Code ASM

**Company name** Sao Mai Group Corporation

**Date** 07/04/2024

**Subject** Change in Personnel

## **Content:**

Sao Mai Group Corporation announces the change in personnel as follows:

## Appointment:

Mr. Tomohiko Kawamoto

- Former position in the organization:

Newly appointed position: Chairman of the BOD

- Term: 2023-2027

- Effective date: from July 03, 2024 to December 31, 2027.