

Code	STG
Company name	South Logistics Joint Stock Company
Date	08/01/2024
Subject	Change in Personnel

Content:

South Logistics Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Kelvin Lim Chia Siong

- Former position in the organization:
Newly appointed position: a member of the BOD cum Deputy CEO
- Term: (CEO: from August 01, 2024)
- Effective date: August 01, 2024.

Resignation:

Mr. Phay Wenfu, Daniel

- Resigned position: Deputy CEO
- Reason (if any):
- Effective date: August 01, 2024.