

<b>Code</b>	<b>SBV</b>
<b>Company name</b>	Siam Brothers Vietnam Joint Stock Company
<b>Date</b>	08/29/2024
<b>Subject</b>	Change in personnel

**Content:**

On August 29, 2024, the BOD of Siam Brothers Vietnam Joint Stock Company approved the change in personnel as follows:

- The resignation of Ms. Tran Ngoc Diem Quynh as Secretary of the BOD, Person in charge of Corporate Governance
  - The appointment of Mr. Pham Vo Xuan Dung as Secretary of the BOD, Person in charge of Corporate Governance
- Effective from August 29, 2024.