

Code	BTT
Company name	Ben Thanh Trading & Service Joint Stock Company
Date	02/13/2025
Subject	Change in personnel

Content:

On February 13, 2025, Ben Thanh Trading & Service Joint Stock Company announces the change in personnel as follows:

- The resignation Ms. Phan Thi Huong Giang as Secretary cum Person in charge of Corporate Governance
- The appointment of Ms. Pham Minh Anh as Secretary cum Person in charge of Corporate Governance

Effective from February 15, 2025.