Code BSR

Company name Binh Son Refining and Petrochemical Joint Stock Company

**Date** 01/24/2025

**Subject** Change in personnel

## **Content:**

On January 23, 2025, Binh Son Refining and Petrochemical Joint Stock Company announces the change in personnel as follows:

- 1. The resignation of Mr. Tran Thai Bao as Person in charge of Corporate Governance
- 2. The appointment of:
  - Mr. Pham Tuan Anh as Person in charge of Corporate Governance
  - Mr. Pham Ngoc Quy as Internal Auditor

Effective from January 22, 2025.