

<b>Code</b>	<b>TNI</b>
<b>Company name</b>	Thanh Nam Group Joint Stock Company
<b>Date</b>	04/23/2025
<b>Subject</b>	Change in personnel

**Content:**

On April 22, 2025, Thanh Nam Group Joint Stock Company announces the change in personnel with details as follows:

1. The resignation of:
  - Ms. Pham Thuy Hang as member of the Supervisory Board
  - Ms. Do Thanh Thuy as member of the Supervisory Board
2. The appointment of:
  - Ms. Vuong Thi Thuy as member of the Supervisory Board
  - Ms. Lai Thu Trang as member of the Supervisory Board

Effective from April 22, 2025.