

Code	TNI
Company name	Thanh Nam Group Joint Stock Company
Date	04/29/2025
Subject	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 appointment of:
 - Mrs. Vuong Thi Thuy as member of the Supervisory Board
 - Mrs. Lai Thu Trang as member of the Supervisory Board
2. The resignation of:
 - Mrs. Pham Thi Hang as member of the Supervisory Board
 - Mrs. Do Thanh Thuy as member of the Supervisory Board

Effective from April 22, 2025.