Code SJS

Company name SJ Group Joint Stock Company

Date 04/04/2025

Subject Change in personnel

Content:

On April 04, 2025, SJ Group Joint Stock Company announces the change in personnel with details as follows:

- 1. The appointment of:
 - Mr. Bui Quang Bach as Chairman of the BOD cum Legal Representative
 - Mr. Tran Nhu Tung as General Director cum Legal Representative
 - Mr. Nguyen Viet Cuong as Deputy General Director
 - Mrs. Le Thi Thuy as Head of the Supervisory Board
- 2. The resignation of:
 - Mr. Nguyen Viet Cuong as General Director cum Legal Representative
 Effective from April 04, 2025.