

<b>Code</b>	<b>NCT</b>
<b>Company name</b>	Noibai Cargo Terminal Services Joint Stock Company
<b>Date</b>	06/23/2025
<b>Subject</b>	Change in personnel

**Content:**

On June 20, 2025, Noibai Cargo Terminal Services Joint Stock Company announces the change in personnel with details as follows:

1. The appointment of:

- Ms. Ho Quang Tuan as Chairman of the BOD
- Mr. Nguyen Duy Viet as General Director cum member of the BOD
- Mr. Nguyen Giang Tien as member of the BOD
- Mr. Nguyen Thanh Duong as member of the BOD
- Mr. Vu Thanh Dat as member of the BOD
- Ms. Tran Mai Hanh as Head of the Supervisory Board
- Mr. Nguyen Van Tan as member of the Supervisory Board
- Mr. Vu Xuan Manh as member of the Supervisory Board

2. The resignation of:

- Mr. Dang Ngoc Truong as member of the BOD
- Mr. Dinh Hong Son as Head of the Supervisory Board

Effective from May 20, 2025.