

Code	SGN
Company name	Sai Gon Ground Services Joint Stock Company
Date	06/23/2025
Subject	Change in personnel

Content:

On June 20, 2025, Sai Gon Ground Services Joint Stock Company announces the change in personnel with details as follows:

1. The appointment of:

- Ms. Nguyen Cao Cuong as Chairman of the BOD
- Mr. Nguyen Cong Hoan as member of the BOD
- Mr. Luu Duc Khanh as member of the BOD
- Ms. Nguyen Thi Thanh Thuy as member of the Supervisory Board
- Mr. Hoang Manh Ha as member of the Supervisory Board
- Ms. Dang Thi Minh Nguyet as Head of the Supervisory Board
- Mr. Bui Tuan Anh as Independent member of the BOD
- Mr. Le Anh Minh as member of the BOD

2. The resignation of:

- Mr. Luu Viet Hung as member of the BOD
- Ms. Nguyen Ngoc Anh as Independent member of the BOD
- Ms. Tran Quang Tam Thao as Head of the Supervisory Board

Effective from May 20, 2025.