

Code	ST8
Company name	Sieu Thanh Joint Stock Corporation
Date	07/03/2023
Subject	Resolution on the EGM 2023

Content:

On June 30, 2023, Sieu Thanh Joint Stock Corporation announces the resolution of extraordinary general meeting 2023 to approve the following contents:

1. The EGM approved the change of the company's business lines.
2. The EGM approved the relocation of the company head office.
3. The EGM approved the change of Corporate Governance model.
4. The EGM approved the change of charter, the Internal regulation on Corporate Governance, the Operating regulation of the Board of Directors.
5. The EGM approved the list of members of the Board of Directors for the period 2023 – 2028:
 - Mr. Than Minh Thuan
 - Mr. Nguyen Van Hoang
 - Mr. Hata Kojiro
 - Mr. Doan The Toan
 - Mr. Nguyen Duc Tung.