

Code	TNI
Company name	Thanh Nam Group Joint Stock Company
Date	04/03/2024
Subject	Change in Personnel

Content:

Thanh Nam Group Joint Stock Company received the resignation letter from Mrs. Vu Lan Phuong and Mrs. Pham Thuy Hang as member of BODs, Mrs. Nguyen Huyen Trang as Head of the Supervisory Board and Mrs. Mac Thi Lan as a member of the Supervisory Board.