

Code FIT
Company name F.I.T Group Joint Stock Company
Date 05/02/2024
Subject Change in Personnel

Content:

F.I.T Group Joint Stock Company announces the change in personnel as follows:

Appointment:

Mrs. Nguyen Ngoc Mai

- Former position in the organization:
- Newly appointed position: a member of the BOD
- Term: 2023-2028
- Effective date: April 26, 2024.

Mrs. Nguyen Thi Thu Huong

- Former position in the organization:
- Newly appointed position: Head of the Supervisory Board
- Term: 2023-2028
- Effective date: April 26, 2024.

Resignation:

Mr. Pham Tuan Son

- Resigned position: a member of the BOD
- Reason (if any):
- Effective date: April 26, 2024.

Mrs. Ngo Thu Trang

- Resigned position: Head of the Supervisory Board
- Reason (if any):
- Effective date: April 26, 2024.

