

Code **BTT**
Company name Ben Thanh Trading & Service Joint Stock Company
Date 07/01/2024
Subject Change in personnel

Content:

On June 28, 2023, Ben Thanh Trading & Service Joint Stock Company approved the personnel changes for the term 2024 – 2029 as follows:

No. 1	Content	Name	Position
1	Appointment	Ms. Nguyen Viet Hoa	Chairman of the BOD
2		Mr. Pham Hoang Lien	Member of the BOD
3		Ms. Truong Nguyen Thien Kim	Member of the BOD
4		Ms. Bui Thi Thu Thuy	Member of the BOD
5		Ms. Nguyen Thi Tuong Nga	Independent member of the BOD
6		Ms. Hoang Thanh Hai	Head of the Supervisory Board
7		Ms. Le Ban Ban	Member of the Supervisory Board
8		Mr. Nguyen Hoang Anh	Member of the Supervisory Board