

Code SHI
Company name Son Ha International Corporation
Date 07/09/2024
Subject Change in Personnel

Content:

Son Ha International Corporation announces the change in personnel as follows:

Appointment:

Ms. Nguyen Thi Hue

- Former position in the organization:
Newly appointed position: The person in charge of corporate governance cum Secretary
- Term:
- Effective date: July 08, 2024.

Resignation:

Ms. Tran Thi Truc

- Resigned position: The person in charge of corporate governance cum Secretary
- Reason (if any):
- Effective date: July 08, 2024.