

Code NCT
Company name Noibai Cargo Terminal Services Joint Stock Company
Date 06/29/2023
Subject Change in Personnel

Content:

Noibai Cargo Terminal Services Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Nguyen Duy Viet
Mr. Dang Ngoc Truong

- Former position in the organization:
- Newly appointed position: member of the BOD
- Term: 2020-2025
- Effective date: June 28, 2023.

Mr. Nguyen Van Tan

- Former position in the organization:
- Newly appointed position: member of the Supervisory Board
- Term: 2020-2025
- Effective date: June 28, 2023.

Resignation:

Mr. Nguyen Xuan Phuc
Mr. Nguyen Viet Dung

- Resigned position: member of the BOD
- Reason (if any):
- Effective date: June 28, 2023.

Mrs. Nguyen Thi Thu Ha

- Resigned position: member of the Supervisory Board
- Reason (if any):
- Effective date: June 28, 2023.