

Code CLL
Company name Cat Lai Port Joint Stock Company
Date 07/10/2023
Subject Change in Personnel

Content:

Cat Lai Port Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Do Thanh Thanh

- Former position in the organization:
- Newly appointed position: Head of the Supervisory Board
- Term: 2023-2028
- Effective date: June 27, 2023.

Mr. Le Hai Nam

Mrs. Le Thi Doan Trang

- Former position in the organization:
- Newly appointed position: member of the Supervisory Board
- Term: 2023-2028
- Effective date: June 27, 2023.

Mr. Nguyen Phuong Nam

- Former position in the organization:
- Newly appointed position: Chairman of the BOD
- Term: 2023-2028
- Effective date: June 27, 2023.

Mr. Tao Cao Thai

- Former position in the organization:
- Newly appointed position: Deputy Chairman of the BOD
- Term: 2023-2028
- Effective date: June 27, 2023.

Mr. Le Chi Dang

Mr. Pham Hieu Dao

Mr. Hoang Duc Thinh

Mr. Nguyen Chau Bao

Mrs. Nguyen Huynh Mai

- Former position in the organization:

- Newly appointed position: member of the BOD
- Term: 2023-2028
- Effective date: June 27, 2023.

Resignation:

Mr. Le Thanh Khoa

- Resigned position: Deputy Chairman of the BOD
- Reason (if any):
- Effective date: June 15, 2023.

Mr. Ta Cao Thai

- Resigned position: member of the Supervisory Board
- Reason (if any):
- Effective date: June 27, 2023.