

Code TN1
Company name ROX Key Holdings Joint Stock Company
Date 05/28/2024
Subject Change in Personnel

Content:

ROX Key Holdings Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Hoang Minh Tuan

- Former position in the organization:
- Newly appointed position: CFO cum Chief Accountant
- Term: from May 27, 2024 to May 26, 2025
- Effective date: May 27, 2024.

Resignation:

Mrs. Nguyen Thi Kim Lien

- Resigned position: CFO cum Chief Accountant
- Reason (if any):
- Effective date: May 27, 2024.