

**Code** BRC  
**Company name** BenThanh Rubber Joint Stock Company  
**Date** 06/25/2024  
**Subject** Change in Personnel

**Content:**

BenThanh Rubber Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Nguyen Nho Luong

- Former position in the organization:  
Newly appointed position: a member of the BOD
- Term: 2022-2027
- Effective date: June 20, 2024.

Resignation:

Mr. Nguyen Thanh Phuc

- Resigned position: a member of the BOD
- Reason (if any):
- Effective date: June 20, 2024.