

**The English version is for reference only.  
The Vietnamese version is official and legal.**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

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**RESIGNATION LETTER  
FOR THE BOARD OF DIRECTORS**

**Attn: - General Meeting of Shareholders of Vietnam National Petroleum Group  
- Board of Directors of Vietnam National Petroleum Group**

My name is: Le Van Huong

Date of birth: 13<sup>th</sup> May 1963

Address: Lane 17, Hoang Ngoc Phach Street, Dong Da District, Hanoi.

Citizen ID Card No.: 025063010510                      Date of issue: 10<sup>th</sup> July 2021

Place of issue: Police Department for Administrative Management of Social Order

Currently, I am a member of the Board of Directors of Vietnam National Petroleum Group for the term 2021-2026.

I will retire for retirement regime from 01<sup>st</sup> June 2024. Due to a lot of personal work, I could not arrange time to continue taking on the duties of a member of the Board of Directors of Petrolimex. I made this letter to respectfully request the General Meeting of Shareholders, the Board of Directors of Petrolimex to approve my resignation from the position of member of the Board of Directors of Petrolimex from 01<sup>st</sup> June 2024.

I would like to sincerely thank the respected shareholders and the Board of Directors for trust and companionship throughout the past time.

Sincerely./.

*Hanoi, 05<sup>th</sup> April 2024*

**PREPARED BY**

Le Van Huong