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

## **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: Vo Van Quyen

Date of birth: 09th May 1957

Address: Tower A8, An Binh city, 232 Pham Van Dong street, Hanoi.

Citizen ID Card No.: 040057000201 Date of issue: 08<sup>th</sup> November 2016

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

Currently, I am an independent member of the Board of Directors of Vietnam National Petroleum Group (Petrolimex) for the term 2021-2026. During my working time, I always try my best to complete my duties well.

Now, because of personal reasons, I could not arrange time to continue taking this position. 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 independent member of the Board of Directors of Petrolimex from the date of approval by the 2024 Annual General Meeting of Shareholders.

I am looking forward to receiving the approval of the General Meeting of Shareholders, the Board of Directors of Vietnam National Petroleum Group.

Sincerely thank./.

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

## PREPARED BY

Vo Van Quyen