

**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 MEMBER OF SUPERVISORY BOARD**

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

My name is: Nguyen Vinh Thanh

Date of birth: 18<sup>th</sup> January, 1963

Address: 507, 5<sup>th</sup> floor, Lang Thuong, Dong Da District, Hanoi City

Citizen ID Card No.: 036063000097

Date of issue: 24<sup>th</sup> June 2021

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

Currently, I am a member of Supervisory Board of Vietnam National Petroleum Group (Petrolimex) for the term 2021-2026. I made this letter to respectfully request the General Meeting of Shareholders, the Board of Directors, Supervisory Board of Petrolimex to approve my resignation from the position of member of Supervisory Board of Petrolimex from the date of approval by the 2024 Annual General Meeting of Shareholders.

Reason: I have retired for retirement regime. Due to a lot of personal work, I could not arrange time to continue taking on the duties of a member of Supervisory Board of Petrolimex.

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

Sincerely thank./.

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

**PREPARED BY**

Nguyen Vinh Thanh