

**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: Nguyen Thanh Son

Date of birth: July 13, 1962

Address: No. 32 Lan Ong Street, Hoan Kiem District, Hanoi City

Citizen ID Card No.: 001062021537                      Date of issue: March 6, 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 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 the date of approval by the 2023 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 the Board of Directors of Petrolimex.

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> June 2023*

**PREPARED BY**

Nguyen Thanh Son