

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

**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: Ken Kimura

Date of birth: 13<sup>th</sup> June 1966

Address: Oakwood Residence, 17/35 Dang Thai Mai street, Tay Ho district, Hanoi.

Passport No.: MU9302059      Date of issue: 22<sup>nd</sup> April 2019

Place of issue: Japan

Currently, I am a member of the Board of Directors 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 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 2024 Annual General Meeting of Shareholders.

Reason: I am no longer a representative of Eneos Vietnam Company Limited.

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**

Ken Kimura