

31 Jan 2022

The Board of Directors
HANOI BATTERY JOINT STOCK COMPANY (the "Company")
No. 72, Phan Trong Tue Street
Van Dien Town
Thanh Tri District
Hanoi City
Vietnam

Dear Sirs,

NOTICE OF RESIGNATION

I hereby resign as Director of the Company with effect from 31 Jan 2022.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Paul Z.", is written over the "Yours faithfully," line.

Tsui Wing Fai