



SOCIALIST REPUBLIC OF VIETNAM

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RESIGNATION LETTER

POSITION OF CHAIRMAN OF THE BOARD OF DIRECTORS

To: Board of Directors of TNG Investment and Trading Joint Stock Company

My name is: Nguyen Van Thoi

Date of birth: 27/01/1958

ID Number: 034058017581

Issued date: 09/28/2021

Place of issue: Police Department of Social Security

Contact address: Group 3, Phan Dinh Phung Ward, Thai Nguyen Province

Incumbent position: Chairman of the Board of Directors of TNG Investment and Trading Joint Stock Company for the term 2023-2028 (according to Resolution No. 507/NQ-HDQT dated April 23, 2023)

I would like to sincerely thank the Board of Directors of the Company for trusting and accompanying me during the past time.

In order to create opportunities for promising young leaders to take over the management of the company, I am requesting to resign from the position of Chairman of the Board of Directors and transfer to the position of Standing Vice Chairman of the Board of Directors after the end of the 2026 Annual General Meeting of Shareholders of the Company.

I would like to request the Board of Directors to consider and approve my resignation and change my managerial position.

Thank you very much!

Thai Nguyen, April 13, 2026

Applicant

Nguyen Van Thoi