



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness



LETTER OF RESIGNATION

*Re: Resignation from the position of Member of the Board of Directors of
Binh Duong Producing and Trading Corporation*

To:

- **The General Meeting of Shareholders of Binh Duong Producing and Trading Corporation**
- **The Board of Directors of Binh Duong Producing and Trading Corporation**

My name is: **Nguyen Van Thien**

Position: Member of the Board of Directors of Binh Duong Producing and Trading Corporation for the 2024 – 2029 term.

During my tenure, I have always endeavored to fulfill the duties assigned by the General Meeting of Shareholders and the Board of Directors, as well as to comply with the provisions of law and the Company's Charter.

Due to personal reasons, I hereby respectfully request that the General Meeting of Shareholders and the Board of Directors consider and approve my resignation and facilitate the completion of the necessary procedures for my resignation from the position of member of the Company's Board of Directors in accordance with applicable regulations. My term as a member of the Board of Directors shall end from the date of approval by the General Meeting of Shareholders.

I would like to sincerely thank the General Meeting of Shareholders and the Board of Directors for their trust and support during my tenure and wish Binh Duong Producing and Trading Corporation continued growth and success.

Respectfully,

Phu Loi, May 20, 2026

Petitioner

SIGNED

Nguyen Van Thien