

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

**RESIGNATION LETTER
MEMBER OF THE BOARD OF DIRECTORS**

Dear: General Shareholders' Meeting of SCI E&C Joint Stock Company
Board of Directors of SCI E&C Joint Stock Company

My name is **Mai Thi Van Anh**

Position: Member of the Board of Directors of SCI E&C Joint Stock Company

Citizen Identification Number: 038189023502 issued by the Department of Administrative Management of Social Order on May 26, 2022

Due to personal reasons, I am no longer able to continue in this position at SCI E&C Joint Stock Company. Therefore, I am submitting this resignation letter from my position as a member of the Board of Directors.

I respectfully request that the General Meeting of Shareholders and the Board of Directors of the Company consider and process my resignation in accordance with the law and the Company's charter.

I would like to express my sincere gratitude to the Shareholders and the Board of Directors for their trust and support throughout this time.

Wishing our Shareholders and Board of Directors good health, happiness, and success.

Wishing the company continued growth and prosperity.

Best regards!

Hanoi, September 30, 2026

APPLICANT

Mai Thi Van Anh