

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

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

**To: - The General Meeting of Shareholders of Gia Lai Coffee Joint Stock Company  
- The Board of Directors of Gia Lai Coffee Joint Stock Company**

**My name is: Nguyen Cong Tien**

Date of birth: October 20, 1966

Appointed as a member of the Board of Directors of Gia Lai Coffee Joint Stock Company effective June 26, 2024.

Due to personal reasons, I am unable to continue serving in this position at Gia Lai Coffee Joint Stock Company. I hereby submit my resignation from the position of Board of Directors at the Annual General Meeting of Shareholders 2026, to be held on April 22, 2026.

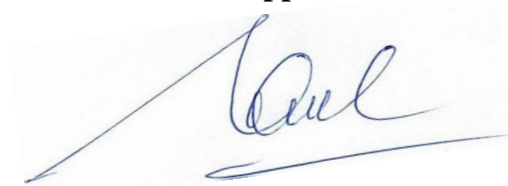
I sincerely hope that the General Meeting of Shareholders and the Board of Directors of Gia Lai Coffee Joint Stock Company will accept my resignation. Finally, I wish the Company continued growth and much success in the future.

Thank you very much!

Sincerely!

Thong Nhat, April 6, 2026

**Applicant**



Nguyen Cong Tien