

SOCIALIST REPUBLIC OF VIETNAM
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Vinh, April 20, 2026

RESIGNATION LETTER

**To: The Board of Directors of Nghe An Petroleum Trading
and Investment JSC**

Full Name: Duong Dung Tien

Date of Birth: October 2, 1980

ID Card No.: 040080024849

Date of Issue: September 12, 2022

Place of Issue: Police Department for Administrative Management of Social
Order

Registered Permanent Residence: No. 5 Le Loi, Thanh Vinh Ward, Nghe An
Province

I am currently the Chairman of the Board of Directors of Nghe An
Petroleum Trading and Investment JSC for the 2024–2029 term.

During my tenure as assigned by the General Meeting of Shareholders and
the Board of Directors, I have always been conscious of my responsibilities and
have consistently strived to fulfill them. However, due to my current work
conditions which require frequent long-distance travel, my ability to make timely
decisions for the company's management and business operations will inevitably
be affected.

Therefore, I am writing this letter to respectfully request that the Board of
Directors allow me to resign from the position of Chairman of the Board of
Directors. I wish to continue serving on the Board as a Member of the Board of
Directors.

I look forward to receiving the Board's approval.

Sincerely,

The Applicant

Recipients:

- As mentioned above;
- Archived.



Duong Dung Tien