

SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, June 9, 2025

RESIGNATION LETTER

To: The General Meeting of Shareholders of An Truong An Joint Stock Company

The Board of Directors of An Truong An Joint Stock Company

Full name: Nguyen Anh Tuan

Date of Birth: May 9, 1976

ID Card/Citizen Identification Number: 001076019596, issued on May 23, 2022, by the Department of Administrative Management for Social Order

Permanent Address: 1612b Park 5 Times City, 458 Minh Khai, Hanoi

Current Position: Independent Member of the Board of Directors cum Head of the Audit Committee of An Truong An Joint Stock Company

Pursuant to:

- The Enterprise Law No. 59/2020/QH14 of the National Assembly of the Socialist Republic of Vietnam;
- The Charter of An Truong An Joint Stock Company;
- Applicable legal regulations.

I hereby respectfully submit this letter to request the General Meeting of Shareholders and the Board of Directors of the Company to consider and approve my resignation from the position of a member of the Board of Directors of An Truong An Joint Stock Company.

Reason for Resignation: Due to personal commitments, I am unable to continue serving as an independent member of the Board of Directors.


I commit that:

- I have fully fulfilled all my obligations and responsibilities during my tenure as a member of the Board of Directors in accordance with the provisions of the law and the Company's Charter.
- There are no disputes, complaints, or unfulfilled obligations related to my role as a member of the Board of Directors at the Company.
- I am ready to cooperate in handing over all tasks, documents, and related matters concerning the Board of Directors as requested by the Company.

Proposed Resignation Date: From June 9, 2025, or as decided by the General Meeting of Shareholders/Board of Directors.

I respectfully request the General Meeting of Shareholders and the Board of Directors to consider and approve my request. I sincerely thank you for your consideration!

Applicant


Nguyen Anh Tuan