

**SOCIALIST REPUBLIC OF VIETNAM**  
**INDEPENDENCE - FREEDOM – HAPPINESS**

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**RESIGNATION LETTER**

*(Position: Member of the Board of Directors)*

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: Do Minh Duc

Date of Birth: August 26, 1996

ID Card/Citizen ID Number: 015096000501 - Issued on: April 10, 2021 - Place of Issue:  
Department of Administrative Management for Social Order

Contact Address: Tây Mỗ Ward, Nam Từ Liêm District, Hanoi City

Current Position: Member of the Board of Directors of An Truong An Joint Stock Company

I hereby submit this resignation letter to request to resign from my position as a Member of the Board of Directors of An Truong An Joint Stock Company from 09/06/2025; The reason for resignation: I can't arrange working time.

I commit to cooperating in handing over any related tasks (if applicable) in accordance with the company's regulations and current legal provisions.

I respectfully request that the Board of Directors and the General Meeting of Shareholders review and approve my resignation.

Thank you very much for your consideration!

Hanoi, 09./06/2025

Applicant

  
Do Minh Duc