

## RESIGNATION LETTER

Ref.: Resignation from the position of Independent Member of the Board of Directors

- To: - General Meeting of Shareholders of Vinh Hoan Corporation  
- The Board of Directors of Vinh Hoan Corporation

Full name: Le Van Nhat Date of birth: 30/01/1990  
ID No.: 271910818 Date of issue: 20/4/2012 Issued by: Dong Nai Police  
Address: HertogAlbrechtstraat 15 Bovenkarspel, the Netherlands  
Position: An Independent Member of the Board of Directors for the term 2022-2026.

This letter is to inform you that I will resign from my position as an Independent Member of Vinh Hoan's Board of Directors effective on May 12, 2023 due to personal reasons and my unable to schedule time to take on the assigned responsibilities.

I kindly request General Meeting of Shareholders and the Board of Directors will approve my Resignation Letter. I would like to sincerely thank the shareholders and the Board of Directors for your trust and companionship during the past time.

I do wish the Chairwoman and all members of the Board of Directors health and success. I wish Vinh Hoan Corporation more and more prosperous development.

Kind Regards,

The Netherlands, April 14, 2023  
**Signature of Proponent**

**Le Van Nhat**