



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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: Nguyen Van Khanh

Date of birth: 14/8/1982

ID No.: 025543737

Date of issue: 04/01/2012

Issued by: Ho Chi Minh City Police

Address: 357/14 Cach Mang Thang Tam Street, Ward 12, District 10, Ho Chi Minh City.

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,

Ho Chi Minh City, April 12, 2023

Signature of Proponent

Nguyen Van Khanh