

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

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**RESIGNATION LETTER**

To: The Board of Directors of VINATRANS

Full name: Ngo Thi Luong

Position: Person in charge of Corporate Governance and Corporate Secretary (concurrently).

I was appointed by the Board of Directors of the Company to the position of Person in charge of Corporate Governance and Corporate Secretary (concurrently) pursuant to Decision No. 91/QĐ-VIN dated 20 April 2023.

I hereby respectfully submit this letter to request the Board of Directors' consideration and approval of my resignation from the positions of Person in charge of Corporate Governance and Corporate Secretary, effective from **01 March 2026**, or from an earlier date as decided by the Board of Directors.

Reason for resignation: I have submitted my resignation from employment with the Company.

I kindly request the Board of Directors to consider and approve my resignation.

Sincerely,

*Ho Chi Minh City, January 16, 2026*

**Declarant**



**Ngo Thi Luong**