

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

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**RESIGNATION LETTER**

**To:    - General Meeting of Shareholders of Mien Trung Power  
Investment and Development Joint Stock Company  
- Board of Directors of Mien Trung Power Investment and  
Development Joint Stock Company**

My name is: Nguyen Hoai Nam

Date of birth: October 21, 1964

Citizen Identity Card No.: 044064004837 issued by the Ministry of Public Security on October 20, 2024.

Current address: 222/48 Le Hong Phong, Nam Nha Trang Ward, Khanh Hoa Province.

Position: Member of the Board of Directors of the Company.

I was elected by the General Meeting of Shareholders of Mien Trung Power Investment and Development Joint Stock Company as a member of the Board of Directors for the 2023 - 2028 term. During my tenure as a member of the Board of Directors, I have always fulfilled the tasks assigned by the General Meeting of Shareholders and the Board of Directors, and have complied with the provisions of the law and the Company's Charter.

I am submitting this letter to respectfully request the General Meeting of Shareholders and the Board of Directors of Mien Trung Power Investment and Development Joint Stock Company to allow me to resign from my position as a member of the Board of Directors.

Reason for resignation: In accordance with the capital representation contract commitment with the shareholder, Central Power Corporation, for whom I serve as the representative.

I would like to sincerely thank the Shareholders, the Board of Directors, the Supervisory Board, and the Company's Management for their support during my tenure.

I wish the Company continued sustainable development.

Sincerely!!

*Nha Trang, March 18, 2026*

**Applicant**

*Signed*

**Nguyen Hoai Nam**