

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

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**LETTER OF RESIGNATION**

***Re: Resignation from the position of Member of the Board of Directors  
VC9 -No. 9 Construction Joint Stock Company***

**To**       - The General Meeting of Shareholders of VC9 -No. 9 Construction  
              Joint Stock Company  
              - The Board of Directors of VC9 -No. 9 Construction Joint Stock  
              Company

**My name:**       Nguyễn Việt Cường

**Position:**       Independent Member of the Board of Directors of VC9 -No. 9  
                  Construction Joint Stock Company

Due to personal reasons, I am currently and will be unable in the near future to allocate sufficient time and resources to fulfill the duties assigned by the General Meeting of Shareholders of the Company. Therefore, by this letter, I respectfully request the General Meeting of Shareholders and the Board of Directors to consider, facilitate, and carry out the necessary procedures for my resignation from the position of Member of Board of Directors of VC9 - No. 9 Construction Joint Stock Company in accordance with regulations, effective from the date approved by the General Meeting of Shareholders.

I shall remain responsible for all my decisions and actions during my tenure and will cooperate in the handover process as well as fulfill any other obligations after resignation in accordance with the Company's regulations and applicable laws.

Respectfully submitted.

Hà Nội, 27/.../3.../ 2026

**APPLICANT**

*(Signed)*

**Nguyễn Việt Cường**