

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

**LETTER OF RESIGNATION**

**To:** General Assembly of Shareholders of Traphaco Join Stock Company  
(Traphaco)

Board of Directors of Traphaco

I am: Lai Tran Dong - The capital representative of the State Capital Investment Corporation (SCIC) in Traphaco and a member of the Board of Directors of Traphaco.

I was elected as the member of the Board of Directors of Traphaco for the term 2021-2025 at the AGM in 2021. Now, due to personal reasons, I cannot continue to hold this position at Traphaco in the future. Therefore, I make this application to resign from the position of member of the Board of Directors of the Company.

I hope that the Board of Directors will carry out the necessary procedures to submit to the 2022 Annual General Assembly of Shareholders for consideration and approval of my resignation.

Sincerely thank you!

Hanoi, ..... , 2022

***Recipients:***

- As above;
- Traphaco Shareholders' Meeting Organizing Committee;
- SCIC.

**Applicant**

Lai Tran Dong