

SOCIALIST REPUBLIC OF VIETNAM

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RESIGNATION LETTER

To: - **GENERAL MEETING OF SHAREHOLDERS OF SAIGON PORT JOINT STOCK COMPANY**
- **BOARD OF DIRECTORS OF SAIGON PORT JOINT STOCK COMPANY**

My name is: **NGUYEN NGOC TOI**

Citizen Identification Number: 080076000487 Date of Issue: 22/11/2021

Position: **Member of the Board of Directors of Saigon Port Joint Stock Company**

I am writing this document to request the General Meeting of Shareholders and the Board of Directors to consider and approve my resignation from the position of Member of the Board of Directors of Saigon Port Joint Stock Company for the term 2021 - 2026.

Reason for resignation: I am no longer the representative of the capital contribution of Vietnam Maritime Corporation - JSC (VIMC) at Saigon Port Joint Stock Company according to Decision No. 77/QD-HHVN dated March 25, 2025, to carry out job rotation according to VIMC's policy.

I commit to being responsible for the work I have performed during my term as a Member of the Board of Directors and to handing over all work, records, documents, etc., in accordance with the Company's Charter and internal regulations.

I respectfully request the General Meeting of Shareholders and the Board of Directors of Saigon Port Joint Stock Company to consider and approve.

Sincerely thank you.

Ho Chi Minh City, March 25, 2025

REQUESTER



Nguyen Ngoc Toi