

SOCIALIST REPUBLIC OF VIETNAM
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**RESIGNATION LETTER
FROM THE POSITION OF MEMBER OF THE BOD
BETON 6 JOINT STOCK COMPANY**

To: - GENERAL MEETING OF SHAREHOLDERS OF BETON 6
JOINT STOCK COMPANY.
- THE BOARD OF DIRECTORS OF BETON 6 JOINT STOCK
COMPANY

My name is **Tran Huu Huy**.

Date of birth: 1983

Citizen Identity Card No.: , issued on August 23, 2021 by the Police Department
for Administrative Management of Social Order.

Permanent address: Quarter 45, Binh
Trung Ward, Ho Chi Minh City.

I am currently serving as a Member of the Board of Directors of Beton 6 Joint Stock Company
for the 2026–2031 term.

Through this letter, I respectfully submit my resignation from the position of Member of the
Board of Directors of Beton 6 Joint Stock Company, effective from **July 1, 2026**.

Reason for resignation: Personal reasons.

I kindly request the General Meeting of Shareholders and the Board of Directors of Beton 6 Joint
Stock Company to consider and approve my resignation.

I would like to express my sincere gratitude to the Shareholders and the Board of Directors for
your trust and support throughout my tenure.

I wish Beton 6 Joint Stock Company continued success and sustainable development.

Respectfully yours.

Ho Chi Minh City, July 1, 2026
Applicant



TRAN HUU HUY