



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

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**RESIGNATION LETTER**  
**POSITION: SUPERVISOR**

**To: - General Meeting of Shareholders;**  
**- Board of Directors;**  
**- Board of Supervisors of Deo Ca Traffic Infrastructure**  
**Investment Joint Stock Company.**

Full name: **CAM THI MINH HAI**

Date of birth: 03/06/1984

Nationality: Vietnamese.

ID number:

Date of issue:

Place of issue:

Contact address:

I am currently a Supervisor of Deo Ca Traffic Infrastructure Investment Joint Stock Company (HHV) for the term 2025–2030.

Due to personal reasons, I hereby submit this resignation letter and respectfully request the General Meeting of Shareholders, the Board of Directors, and the Board of Supervisors to approve my resignation from the position of Supervisor of the Company (for the term 2025–2030) effective from the date it is approved by the General Meeting of Shareholders at the 2026 Annual General Meeting.

I commit to continuing to perform my assigned duties and responsibilities in accordance with the law, the Company's Charter, internal regulations, and the assignment of the Board of Supervisors of HHV until my resignation is officially approved. I kindly request the General Meeting of Shareholders, the Board of Directors, and the Board of Supervisors to consider and approve my request.

Sincerely!

*Ho Chi Minh City, April 1, 2026*

**Applicant**

(Signed)

**Cam Thi Minh Hai**