

SOCIALIST REPUBLIC VIET NAM
Independence – Freedom – Happiness

RESIGNATION LETTER

(Ref: Resignation from the position of Member of Searefico's Board of Directors)

To: - General Meeting of Shareholders of Searefico Corporation
- Members of the Board of Directors of Searefico Corporation

My name is Lee Men Leng

I have been nominated as Member of Searefico's Board of Directors since April 25, 2019.

Now I am writing this letter to request the approval for my resignation from the position of Member of Searefico's Board of Directors as of December 31, 2021 due to personal reason.

Respectively that the General Meeting of Shareholders and the Board of Directors of Searefico Corporation consider and approve.

Sincere thanks to the Shareholders and the Board of Directors for trusting and supporting me in all the time.

Yours sincerely,

Date: 23rd December 2021.



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Lee Men Leng