

9 September 2019

The Board of Directors  
HANOI BATTERY JOINT STOCK COMPANY (the "Company")  
No 72, Phan Trong Tue Street,  
Van Dien Town,  
Thanh Tri District,  
Hanoi City,  
Vietnam

Dear Sirs

**NOTICE OF RESIGNATION**

I hereby resign as Director of the Company with effect from 9 September 2019.

Yours faithfully



Qiu Ruixiang