

16 April 2025

Mr. Le Tan Phuoc
Chairman
SEAREFICO
20F, TTC Tower, 253 Hoang Van Thu Street,
Tan Binh Dist, HCMC, Vietnam

Dear Mr. Le Tan Phuoc

I trust all is going well with you.

It is with sincere regret that I tender my resignation as a member of the Board of Directors of SEAREFICO, effective 23 April 2025, due to personal reasons.

Serving on the board has been a truly valuable and rewarding experience. I am deeply grateful for the support and guidance I have received throughout my time in this role. If I have been able to contribute, even in a small way, to the company's development, I would consider it a great honor.

Although I will be stepping down from my position, I will continue to support and wish for the ongoing success and growth of SEAREFICO.

Thank you once again for everything. I sincerely wish you and everyone at SEAREFICO continued good health and prosperity.

Yours sincerely,



Yoshihiko Shitsugu