

April 7, 2026

Board of Directors
Alaska Pacific Energy Corp.

Re: Resignation as Director; Termination of Compensation; Cancellation of Shares

Dear Members of the Board,

I hereby resign from my position as a member of the Board of Directors of Alaska Pacific Energy Corp., effective as of April 7, 2026.

In connection with my resignation, I further confirm that any and all compensation arrangements between myself and the Company, including without limitation any compensation, equity issuances, or rights pursuant to or associated with my 3(a)(10) compensation package, are hereby terminated in their entirety effective as of the same date.

I additionally agree that any shares of the Company's common stock that have been issued to me pursuant to or in connection with such 3(a)(10) transactions are hereby canceled and returned to the Company for cancellation and retirement. I agree to take any further actions reasonably requested by the Company or its transfer agent to effectuate such cancellation, including the endorsement and return of any certificates or cooperation with any required DWAC or electronic cancellation procedures.

From and after the effective date, I acknowledge that I shall have no further rights to receive any compensation, securities, or other consideration from the Company.

I appreciate the opportunity to have served on the Board and wish the Company continued success.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul Ring", with a long horizontal flourish extending to the right.

Paul Ring