

Ref: 05/2017/QĐ-HDQT

Hanoi, 11th April, 2017

DECISION OF THE BOARD OF DIRECTORS
On resignation of Board of Control member

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises; Law on Insurance Business and guiding implementation documents
- Pursuant to the Amended License No.28/GPDC4/KDBH dated 12/8/2014 by Minister of Finance on amendment of License of Establishment and Operation No.28GP/KDBH dated 15/11/2004 by Minister of Finance on the establishment and operation of Vietnam National Reinsurance Corporation;
- Pursuant to the Charter of Organization and Operation enacted by Vietnam National Reinsurance Corporation;
- Based on the Minutes of vote counting on collecting Board of Directors' opinion on resignation of Board of Control member in writing.

DECIDES

Article 1: To agree to submit to the Annual General Meeting of Shareholders to approve the resignation of Mr. Do Quang Khanh.

Article 2: The election of the new BoC member to meet the number of 5 BoC members as stated in AGM Resolution No. 05/2015/NQ-DHDCD will be conducted on an appropriate occasion.

Article 3: This decision shall take effect from the signing date. The Chairman of the Board of Directors and the Chief Executive Officer are responsible for implementing this Decision./.

Receivers:

- BOD, BOC, BOM;
- Filing: Board secretary.

For and on behalf of the **BOARD OF DIRECTORS**

CHAIRMAN



Le Song Lai