**PRE: Notice on running for, and proposing members of the Board of Directors for 2021-2026 term**

On September 20, 2021, PVI Reinsurance Joint-stock Corporation announced Notice No. 09/TB-PVIRe on running for, and proposing members of the Board of Directors for the 2021-2026 term as follows:

1. Criteria and conditions to run for, and propose members of the Board of Directors:
2. According to the provision of Clause 4, Article 25, the Corporation’s Charter; Clause 1, Clause 2, Article 155 of Law on Enterprises No. 59/2020/QH14 dated on June 17, 2020; Clause 3, Article 275 of Decree No. 155/2020/ND-CP dated on December 31, 2020, members of the Board of Directors must meet the following criteria and conditions:

* Have full capacity for civil acts, and have not been prohibited from managing an enterprise under the provision of the Law on Enterprises;
* Have qualifications, experience in business administration or in the business lines of the Corporation and not necessarily be a shareholder of the Corporation;
* Not concurrently be a member of the Board of Directors in more than 5 other companies.

1. According to the provision of Clause 2, Article 25, the Corporation’s charter; Clause 5, Article 115 of the Law on Enterprises No. 59/2020/QH14 dated on June 17, 2020, conditions to run for, and propose members of the Board of Directors are as follows:

* Shareholders owning common shares have the rights to combine the number of voting rights of each person together to propose candidates for the Board of Directors. Shareholders or groups of shareholders owning from 5% to less than 10% of the total number of common shares can propose one (01) candidate; from 10% to less than 30% can propose up to two (02) candidates; from 30% to less than 50% can propose up to three (03) candidates; from 50% to less than 65% can propose up to four (04) candidates; from 65% or more can propose a sufficient number of candidates.

1. Instructions for submitting candidacy/nomination dossier:

Candidacy/nomination dossier for a member of the Board of Directors for the 2021 - 2026 term of the Corporation includes:

* Application for candidacy (Form No. 01/PVIRe - HDQT);
* Application for nomination (Form No. 02/PVIRe - HDQT);
* Application for nomination of the group of shareholders (Form No. 03/PVlRe - HDQT);
* Curriculum Vitae declaration (Form No. 04/PVlRe - HDQT);
* Certified copy of diplomas and certificates.

The above-mentioned forms were posted on the Corporation’s website: [www.pvire.com.vn](http://www.pvire.com.vn/).

Note: Candidates running for, or proposed for the Board of Directors must be responsible to the law and the General Meeting of Shareholders of the Corporation for the accuracy and truthfulness of their candidacy/nomination dossiers.

Therefore, the Board of Directors of the Corporation kindly requests all shareholders or group of shareholders eligible as prescribed by law to send candidacy/nomination documents for the Board of Directors of the Corporation for the 2021 - 2026 term to the Corporation no later than 05.00 pm on October 14, 2021. For more information, shareholders can visit the Corporation’s website: www.pvire.com.vn or contact:

PVI Reinsurance Joint-stock Corporation

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