**VAB: Board Resolution**

On December 4, 2023, VietNam – Asia Commercial Joint Stock Bank announced Resolution No. 236/2023/NQ-HDQT on approving the signing of accident and health insurance contracts with Hung Vuong Assurance Corporation (BHV) as follows:

‎‎Article 1. Approve the signing of accident and health insurance contracts with Hung Vuong Assurance Corporation (BHV):

1. Selecting the provider of accident and health insurance services for employees and their relatives (VietABankCare) in 2024: Hung Vuong Assurance Corporation (BHV).
2. Expected total insurance fee: Up to VND 3.13 billion.
3. Insurance contract period: 12 years, from January 01, 2024 through December 31, 2024.
4. The Managing Director/Acting Managing Director negotiates and signs contracts/contract appendices, and any transactions with BHV (including the implementation of insurance fee offsetting as agreed).

‎‎Article 2. This Board Resolution takes effect from the date of its signing.

‎‎Article 3. The Board of Directors, Executive Board and relevant Units/Individuals throughout the system of VietNam – Asia Commercial Joint Stock Bank are responsible for the implementation of this Resolution.