**PTI: Board Resolution**

On January 18, 2024, Post & Telecommunication Joint Stock Insurance Corporation announced Resolution No. 06/2024/NQ-PTI-HDQT on approving/endorsing the conclusion and execution of contracts and transactions between Post & Telecommunication Joint Stock Insurance Corporation and affiliated persons in 2024 as follows:

‎‎Article 1. Approve the signing and execution of contracts and transactions in 2024 between Post & Telecommunication Joint Stock Insurance Corporation (PTI) and affiliated persons of PTI.

* Affiliated persons that are entities/individuals that conclude, execute contracts and transactions with PTI: (i) Shareholders/Authorized Representatives of Shareholders holding more than 10% of the total common shares of PTI and their affiliated persons; Members of the Board of Directors and the Supervisory Board, the General Manager of PTI, and their affiliated persons; (ii) Subsidiaries, joint ventures, PDMR, and other affiliated persons of PTI as per the Law on Enterprises and Law on Securities.
* Type of the contracts and transactions: insurance/reinsurance contracts; contracts and transactions for the purchase and sale of goods/services; contracts and transactions for the provision or use of services; cooperation contracts/transactions; loan/lending contracts; technical management contracts, etc. and other contracts and transactions related to the investment and business operations of PTI.
* Value of the contract and transaction: Within the authority of the Board of Directors as prescribed at PTI’s charter.

‎‎Article 2. Assign and authorize the General Manager/Legal Representative and other Managers (members of the Board of Management) of PTI to make specific decisions for each contract and transaction and execute contracts and transactions in 2024 between PTI and affiliated persons.

Contracts and transactions concluded/executed between PTI and affiliated persons bases based on approval by the Board of Directors will fully comply with the law and PTI’s regulations, similar to that of PTI with other organizations and individuals.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Strategic Executive Board of Leaders, the Board of Management, and relevant departments, units within the Corporation are responsible for implementing this Resolution.