**PTI: Board Resolution**

On January 18, 2024, Post & Telecommunication Joint Stock Insurance Corporation announced Resolution No. 11/2024/NQ-PTI-HDQT on approving the transfer of contributed capital of Post & Telecommunication Joint Stock Insurance Corporation at Lanexang Assurance Public Company as follows:

‎‎Article 1. Approve the transfer/sale of all contributed captipal owned by Post & Telecommunication Joint Stock Insurance Corporation at Lanexang Assurance Public Company (Operating License/Business Registration Certificate No. 01-0001396346956 (K/2)) so that after the sale/transfer, PTI no longer owns shares/contributed capital at Lanexang Assurance Public Company.

‎‎Article 2. Assign and authorize the Chair of the Board of Directors and/or the General Manager to specifically decide on transfer partner, transfer/sell time, Transfer value (according to current status) and other issues related to the transfer of PT1’s contributed capital at LaneXang Assurance Public Company.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Strategic Governance Leaders, the Board of Management and relevant departments of the Company are responsible for implementing this Resolution.