**PRE: Board Resolution**

On January 19, 2024, PVI Reinsurance Joint-stock Corporation announced Resolution No. 01/NQ-Hanoi Re on approving the transaction policy between Hanoi Re and affiliated persons as follows:

Article 1. Approve Hanoi Re's signing and implementation of contracts and transactions with affiliated persons in accordance with the parties' business lines, under the authorities of the Board of Directors according to the provisions of the Enterprise Law, Law on Securities and Hanoi Re’s Charter as attached Appendix. The total value of transactions with affiliated persons arising during the period will be stated in the Semi-Annual Financial Statements and the Annual Financial Statements of Hanoi Re.

Article 2: In cases where new contracts or transactions arise or amend or supplement contracts or transactions with transaction values ​​exceeding the decision-making authority of the Board of Directors, the General Manager is responsible for reporting to the Board of Directors for consideration and decision, and submitting to the General Meeting of Shareholders for decision.

Article 3. Assign the General Manager of Hanoi Re/person authorized by the General Manager of Hanoi Re to review, approve and sign contracts and transactions with affiliated persons in Article 1, ensuring compliance with regulations of law and Hanoi Re's internal regulations.

Article 4: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, the Deputy General Managers and the Chief Accountant are responsible for implementing this Resolution.