**PTI: Board Decision**

On February 21, 2024, Post & Telecommunication Joint Stock Insurance Corporation announced Decision No. 19/2024/QD-PTI-CTHDQT on the record date for the list of shareholders having rights to attend the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Record the list of shareholders having rights to attend the Annual General Meeting of Shareholders 2024 of Post & Telecommunication Joint Stock Insurance Corporation (“Corporation”) as follows:

* Record date: March 14, 2024.
* Exercise rate: 1 share - 1 voting right
* Implementation time: The Corporation will announce later
* Implementation venue: The Corporation will announce later
* Meeting contents: According to the provisions of law and the Corporation's Charter (specific content will be announced later).

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

The Board of Leaders of Strategic Management, the Board of Leaders of Organizational Management, relevant departments and individuals are responsible for implementing this Decision./.