

<b>Code</b>	<b>PGI</b>
<b>Company name</b>	Petrolimex Insurance Corporation
<b>Date</b>	04/11/2024
<b>Subject</b>	Change in personnel

**Content:**

On April 11, 2024, Petrolimex Insurance Corporation announces the change in personnel as follows:

1. The reappointment of:
  - Mr. Pham Thanh Hai as Chairman of the BOD
  - Ms. Nguyen Thi Huong Giang as member of the BOD
  - Ms. Truong Dieu Linh as member of the BOD
  - Mr. Lee Jae Hoon as member of the BOD
2. The appointment of:
  - Ms. Ha Kim Anh as member of the BOD
  - Ms. Tran Thi Bao Ngoc as member of the BOD
  - Ms. Le Thi Lan Anh as member of the BOD
3. The resignation of:
  - Mr. Nguyen Manh Linh as member of the BOD
  - Ms. Trinh Thi Quynh Huong as member of the BOD

Effective from April 10, 2024.