**PRE: Board Resolution No. 20**

On July 04, 2024, PVI Reinsurance Joint-stock Corporation announced Resolution No. 20/NQ-Hanoi Re on the policy of accepting transfer of the deposit contract as follows:

Article 1: Approve the policy of accepting transfer of the deposit contract from PVI Holdings.

Article 2: Assign the General Manager/person authorized by the General Manager to review and sign the transfer contract of the deposit contract with PVI Holdings in accordance with the law and internal regulations of Hanoi Re.

Article 3: 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 the implementation of this Resolution.