

No. : 08/2026/QĐ-PTI-CTHĐQT

Hanoi, March 04, 2026

DECISION

Regarding the establishment of the Corporation's Quang Ngai Branch

CHAIRMAN OF THE BOARD OF DIRECTORS

POST – TELECOMMUNICATION JOINT – STOCK INSURANCE CORPORATION

Pursuant to:

- *The Law on Insurance Business No. 08/2022/QH15 dated June 16, 2022 and its guiding documents;*
- *The Charter on organization and operation of the Post - Telecommunication Joint - Stock Insurance Corporation;*
- *The Decision No. 56/2025/QĐ-PTI-BOD of the Board of Directors of PTI Post Insurance Joint Stock Corporation dated 01 August 2025 on the assignment, delegation of authority, and authorization to the Chairperson of the Board of Directors;*
- *The corporate governance and business management requirements of Post - Telecommunication Joint - Stock Insurance Corporation.*

HEREBY DECIDES:

Article 1: To approve the establishment of the Quang Ngai Branch of Post - Telecommunication Joint - Stock Insurance Corporation (hereinafter referred to as “PTI Quang Ngai”), with the following particulars:

- Branch name: Post - Telecommunication Joint - Stock Insurance Corporation – Quang Ngai Branch.
- Branch address: No. 107 Le Loi Street, Cam Thanh Ward, Quang Ngai Province.
- Authorized scope of operations: Conducting business in the Company's products and services, as authorized.
- Reason for establishment: To expand the Company's operations.

Article 2: This Decision takes effect from the signing date.

The Board of General Director, the relevant divisions/blocks/departments of the Corporation and the individuals concerned shall be responsible for the implementation of this Decision.

Recipients:

- As stated in Article 2;
- Corporation Records.

**POST – TELECOMMUNICATION JOINT – STOCK
INSURANCE CORPORATION**

The Chairman of The Board of Directors

(Signed)

Pham Minh Huong