



**DBV INSURANCE GROUP
JOINT STOCK COMPANY**

No.: 05/2026/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, March 9, 2026

**RESOLUTION BOARD OF DIRECTORS
DBV INSURANCE GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on 17 June 2020;
- Pursuant to License No. 49/GP/KDBH issued by the Ministry of Finance on 23 April 2008 regarding the establishment of Aviation Insurance Joint Stock Company (VNI) and License No. 49/GPĐC43/KDBH dated 06 May 2025 regarding the change of name to DBV Insurance Group Joint Stock Company;
- Pursuant to the current Charter of DBV Insurance Group Joint Stock Company;
- Pursuant to the current Regulations on Operation of the Board of Directors of DBV Insurance Group Joint Stock Company;
- Pursuant to Submission No. 230/TTr-DBV dated 27 February 2026;
- Based on the consolidated opinions of the members of the Board of Directors.

RESOLVES:

Article 1. To approve the establishment of DBV Insurance Group Joint Stock Company – Binh Thuan Branch (DBV Binh Thuan) under DBV Insurance Group Joint Stock Company.

Article 2. DBV Binh Thuan shall be under the comprehensive management of DBV Insurance Group Joint Stock Company, operate under the dependent accounting mechanism, and is authorized to open bank accounts and use its own seal in transaction activities.

Article 3. The Vice Chairman of the Board of Directors is assigned to determine the head office address of DBV Binh Thuan and to carry out the relevant procedures to complete the establishment of the Branch with the competent state authorities, ensuring compliance with applicable laws and the internal regulations of DBV.

Article 4. This Resolution shall take effect from the date of signing.

Article 5. Members of the Board of Directors, the Executive Board, and relevant individuals and units shall be responsible for implementing this Resolution.

Recipients:

- As in Article 3;
- Members of the BOD and SB
- Filed: Sec., L&C Dept.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOD**

Lê Tuấn Dũng

