

Ref: 16/2026/NQ-HDQT

Ha Noi, 3rd June 2026



RESOLUTION OF THE BOARD OF DIRECTORS VIETNAM NATIONAL REINSURANCE CORPORATION

THE BOARD OF DIRECTORS

- Pursuant to the Enterprise Law, the Insurance Business Law, and the implementation guiding documents;
- Pursuant to the License of Establishment and Operation No. 28GP/KDBH dated 15 November 2004 and the Amendment License No. 28/GPĐC8/KDBH dated 22 September 2025 issued by the Ministry of Finance;
- Pursuant to the Charter of Organisation and Operation of Vietnam National Reinsurance Corporation;
- Based on voting results on selecting the independent auditor for VINARE's 2026 financial statements;

RESOLVES

Article 1: To select Deloitte Vietnam as the independent auditor for VINARE's 2026 financial statements.

Article 2: To assign the Chief Executive Officer to negotiate and execute the Agreement with Deloitte Vietnam and to handle all matters related to its implementation.

Article 3: This Resolution is of full force and effect from the date of signing. Members of the Board of Directors, the Chief Executive Officer, and all relevant units and individuals are responsible for implementing this Resolution.

For and on behalf of the **BOARD OF DIRECTORS**

Receivers:

- BOD, BOC, BOM
- Filing: BOD Secretary

CHAIRMAN

(Signed)

Nguyen Anh Tuan