

Hanoi, April 21st, 2025

PROPOSAL
Regarding the selection of independent auditing firms
to audit the financial statements for 2025

TO: GENERAL MEETING OF SHAREHOLDERS

Pursuant to the Enterprise Law No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam dated 17th June 2020;

Based on the competencies of auditing firms approved by the Ministry of Finance and the State Securities Commission to audit the financial statements of public companies and listed companies;

The Board of Directors respectfully submits to the 2025 Annual General Meeting of Shareholders of Hanoi Reinsurance Joint Stock Corporation (Hanoi Re) for consideration and approval of the list of independent auditing firms to audit Hanoi Re's financial statements for 2025, including Deloitte Vietnam Co., Ltd. and PwC (Vietnam) Co., Ltd.

The General Meeting of Shareholders authorizes the Board of Directors to decide on the selection of an auditing firm from the aforementioned list to sign the audit contract for Hanoi Re's financial statements for 2025.

Respectfully./.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**