

No: /QĐ-Hanoi Re

Hanoi,

2025

DECISION

**Decision on the establishment of the Shareholder Eligibility Verification Committee
for 2025 Annual General Meeting**

**CHAIRMAN OF THE BOARD OF DIRECTORS
HANOI REINSURANCE JOINT STOCK CORPORATION**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
Pursuant to the Law on Insurance Business No. 08/2022/QH15 dated June 16, 2022;
Pursuant to the Establishment and Operation License of **PVI Reinsurance Joint Stock Corporation** No. 86 GP/KDBH issued by the Ministry of Finance on October 1, 2013, and its amendments;
Pursuant to the Articles of Association of HHY;
Pursuant to the proposal of the General Director regarding the establishment of the Organizing Committee for the **2025 Annual General Meeting of Shareholders** and the list of personnel for subcommittees serving the 2025 Annual General Meeting of Shareholders.;

DECISION:

Article 1: Establishment of the Shareholder Eligibility Verification Committee to serve the 2025 Annual General Meeting of Shareholders of Hanoi Re, consisting of the following individuals:

1. Mrs Nguyen Minh Tam : Head of Committee
Head of Operation and Investment Division
2. Mrs Phan Quynh Lam : Member
Specialist of Operation and Investment Division

Article 2: The Shareholder Eligibility Verification Committee is responsible for verifying the eligibility of shareholders attending the 2025 Annual General Meeting of Shareholders of Hanoi Re in accordance with the provisions of the Law, the Articles of Association, and Hanoi Re's internal regulations.

Article 3: This Decision shall take effect from the date of signing. The CEO and the individuals listed in Article 1 shall be responsible for implementing this Decision.

**CHAIRMAN OF
BOARD OF DIRECTORS**

Recipients:

- As article 3;
- Archived, BOD, 3.