

LETTER OF RESIGNATION

Hannover, April 28th, 2021

Kính gửi: - GENERAL MEETING OF SHAREHOLDERS OF PVI
REINSURANCE JOINT STOCK CORPORATION
- BOARD OF DIRECTORS OF PVI REINSURANCE
JOINT STOCK CORPORATION

Pursuant to the Charter of PVI Reinsurance Joint Stock Corporation (PVIRE);

Full name: Mr. Alexander Nicolai Neumann Date of birth: 15/04/1983
Passport No: C218LGRM4 Date of issue: 09/10/2018
Place of issue: Landeshauptstadt Hannover Bürgeramt Podbi-Park

I am currently a member of Board of Directors of PVIRE, now I hereby submit this letter to General Meeting of Shareholders, Board of Directors of PVIRE to accept my resignation from member of Board of Directors for the term 2018-2023 at the upcoming Annual General Meeting of Shareholders scheduled on May 28th 2021.

Reason: I was informed about the suggested reduction of numbers of BoD members at PVI RE in our BoD meeting dated 13.04.2021. I am happy to support this.

I would like the General Meeting of Shareholders, Board of Directors of PVIRE to approve my resignation. I commit to complying with the provisions on information secrecy of the company.

Sincerely,



Alexander Nicolai Neumann