

Hanoi, April 18, 2025

SUBMISSION

Re: Dismissal of One Member of the Board of Directors for the 2024-2029 Term

To: General Meeting of Shareholders

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Insurance Business, Decrees, and Circulars issued by the Ministry of Finance;

Pursuant to the Charter of Petrolimex Insurance Corporation as approved by the General Meeting of Shareholders on April 10, 2024;

Pursuant to the request of the shareholder Samsung Fire and Marine Insurance Co., Ltd;

Pursuant to Resolution No. 04/2025/PJICO/NQ-HĐQT dated March 18, 2025, of the Board of Directors of Petrolimex Insurance Corporation;

The Board of Directors of Petrolimex Insurance Corporation hereby submits to the General Meeting of Shareholders for consideration and approval the dismissal of one (01) member of the Board of Directors for the 2024-2029 term, as follows:

1. Mr. Lee Jae Hoon.

The dismissal shall take effect upon approval by the Annual General Meeting of Shareholders in 2025.

Respectfully submitted to the General Meeting of Shareholders for review and decision./.

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



Phạm Thanh Hải