

Hà Nội, ngày 18 tháng 04 năm 2025

TỜ TRÌNH
DANH SÁCH ỨNG VIÊN BẦU THÀNH VIÊN HỘI ĐỒNG QUẢN TRỊ

Kính gửi: Đại hội đồng cổ đông Tổng công ty cổ phần Bảo hiểm Petrolimex

Căn cứ Luật Doanh nghiệp số 59/2020/QH14 ngày 17 tháng 06 năm 2020;

Căn cứ Luật Kinh doanh bảo hiểm, Nghị định, Thông tư hướng dẫn của Bộ Tài chính;

Căn cứ Điều lệ Tổng công ty cổ phần bảo hiểm Petrolimex được Đại hội đồng cổ đông thông qua ngày 10/04/2024;

Căn cứ đề nghị của Cổ đông Samsung fire and Marine Insurance Co., Ltd (SFMI);

Căn cứ vào Nghị quyết số 04/2025/PJICO/NQ-HĐQT ngày 18/03/2025 của Hội đồng quản trị Tổng công ty bảo hiểm Petrolimex;

Trên cơ sở Hồ sơ đề cử ứng viên tham gia HĐQT của SFMI gửi Ban tổ chức Đại hội; đối chiếu tiêu chuẩn và điều kiện làm Thành viên Hội đồng quản trị theo quy định hiện hành của pháp luật và Điều lệ Tổng công ty,

Hội đồng quản trị Tổng Công ty kính trình Đại hội đồng cổ đông Danh sách ứng viên đề bầu thay thế thành viên Hội đồng quản trị nhiệm kỳ Thành viên HĐQT 2024-2029 của PJICO như sau:

1. Ông Choi Sung Jin (cổ đông Samsung Fire & Marine Insurance Co., đề cử thay thế thành viên miễn nhiệm);

(Hồ sơ của ứng viên đính kèm và đã được đăng tải trên Website của Tổng công ty).

Kết quả bầu Thành viên hội đồng quản trị có hiệu lực sau khi được Đại hội đồng cổ đông thường niên năm 2025 thông qua Nghị quyết Đại hội theo quy định hiện hành.

Kính trình Đại hội đồng cổ đông xem xét, quyết định ./.

TM. HỘI ĐỒNG QUẢN TRỊ
CHỦ TỊCH
TỔNG
CÔNG TY CỔ PHẦN
BẢO HIỂM
PETROLIMEX
Q. ĐÔNG ĐÀ - TP. HÀ NỘI

Phạm Thanh Hải



Sungjin(SJ) Choi

Vice President, Head of Asia Business Team

Samsung Fire & Marine Insurance, Seoul

Mr. Sungjin(SJ) CHOI has been appointed as Vice President, Head of Asia Business Team since December 2024, primarily focusing on the global growth strategy for Samsung Fire & Marine Insurance("SFMI") while overseeing SFMI's subsidiaries and strategic investments in Asia. Prior to current position, he was responsible for SFMI's private investment with his long experience and career in asset management as the head of Strategic Investment Team.

Mr. CHOI started his career as a fixed income portfolio manager in SFMI and has spent his whole career in Samsung. Prior to rejoining SFMI in September 2022, he had served at Samsung Chairman's office, and Samsung Asset Management Hong Kong as CEO.

Mr. CHOI earned his master's degree from MIT Sloan School of Management with his thesis on FX strategy of Korean insurance companies and a bachelor's degree in business administration from Seoul National University in Seoul, South Korea.

Mr. CHOI is a CFA (the chartered financial analyst) charterholder and is a Financial Risk Manager certified by the Global Association of Risk Professionals.

Contact Details:

Sungjin(SJ) Choi

Vice President / Head of Asia Business Team

Samsung Fire & Marine Insurance, South Korea

14 Seocho-daero 74gil, Seoul 06620

Office : +82-2-758-7910

Email : ryan.s.choi@samsung.com

SAMSUNG FIRE AND MARINE INSURANCE CO., LTD.

Business Registration: No. 110111-0005078, issued by Seoul Central District Court Office of Registration on 26 January 1952
Address: The Asset Bldg., 23rd Fl., 14, Seocho-daero 74 gil, Seocho-gu, Seoul, 06620, Korea
Tel: (82-2) 758-7910

Date: 31 Jan 2025

To: PETROLIMEX INSURANCE CORPORATION
21st - 22nd Floor, MIPEC Tower, 229 Tay Son Street, Dong Da District, Hanoi, Vietnam

Cc: THE BOARD OF DIRECTORS OF PETROLIMEX INSURANCE CORPORATION

Dear Sirs,

PROPOSAL ON DISMISSAL AND APPOINTMENT OF REPRESENTATIVE TO THE BOARD OF DIRECTORS

SAMSUNG FIRE AND MARINE INSURANCE CO., LTD., a company incorporated under the laws of Korea, having the Business Registration No. No. 110111-0005078, issued by Seoul Central District Court Office of Registration on 26 January 1952, having office address at The Asset Bldg., 23rd Fl., 14, Seocho-daero 74 gil, Seocho-gu, Seoul, 06620, Korea, represented by Mr. Lee Mun Hwa, being President & Chief Executive Officer (hereinafter "SFMI");

Hereby proposes to dismiss Mr. Lee Jae Hoon from, and designates the following person to hold, the position of a non-executive member of the Board of Directors of PETROLIMEX INSURANCE CORPORATION, a company incorporated under the laws of Vietnam, having Establishment and Operation License No. 67 GP/KDBH, issued by the Ministry of Finance, for the first time on 26 October 2011, as amended, with the eleventh amendment on 08 June 2022, on the basis that the following person has succeeded Mr. Lee Jae Hoon and he is the Head of Asia Business Team at SFMI and is best suited to facilitate and further the relationship between SFMI and PETROLIMEX INSURANCE CORPORATION.

Name: Choi Sung Jin
Date of birth: 07 Oct 1974
Residence address: 29, Gwangnaru-ro 56-gil, Gwangjin-gu, Seoul, Korea
Nationality: Korea, Republic of
Passport No: M94117736

SAMSUNG FIRE AND MARINE INSURANCE CO., LTD. hereby confirms that Mr. Choi Sung Jin satisfies the following criteria for the position of the member of the Board of Directors of PETROLIMEX INSURANCE CORPORATION:

1. He is not currently a member of the Board of Directors nor a member of the Members' Council of another enterprise who is operating in the same industry with PETROLIMEX INSURANCE CORPORATION;

2. He is not prohibited from managing an enterprise as stipulated in Article 17.2 of the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
3. He has not been administratively sanctioned in insurance business, by way of dismissal from his managerial position which was approved by the Vietnamese Ministry of Finance or by way of suspension of his position to which he was appointed by an insurance enterprise, insurance broker or a foreign branch of an offshore insurance, for three consecutive years prior to the date of this letter;
4. He has not been disciplined by way of dismissal for a breach of internal rules on underwriting, assessment, compensation and indemnity, internal control, management of finance and investment, or management of a reinsurance program in an insurance enterprise or a foreign branch of an offshore insurance; or for a breach of the rules on professional insurance brokerage, internal control or professional ethics of an insurance broker, for three consecutive years prior to the date of this letter;
5. He has not been directly involved in any case prosecuted by the competent authorities at the time of this letter, for three consecutive years prior to the date of this letter;
6. He has Bachelor of Business Administration from Seoul National University ; and
7. He has been working in the insurance sector for at least three years.

We enclose the following documents of Mr. Choi Sung Jin:

- (i) Curriculum vitae;
- (ii) Judicial record; and
- (iii) Passport and educational qualifications.

Respectfully,

For and on behalf of
**SAMSUNG FIRE AND MARINE
INSURANCE CO., LTD.**





Name: LEE MUN HWA
Title: President & Chief Executive
Officer

[AUTHENTICATION NO : 07BB-4818-9292-1487]

Seoul National University
1 Gwanak-ro, Gwanak-gu, Seoul 08826, Rep. of Korea

Date Issued : September 12, 2016

Serial No : 0198554

Subject : Graduation Certificate
Name in Full : CHOI SUNG JIN(최 성 진)
Date of Birth : October 7, 1974
Date of Admission : March 1, 1995
Date of Graduation : February 26, 2002
College & Department : College of Business Administration, Dept. of Business Administration
Degree Conferred : Bachelor of Business Administration

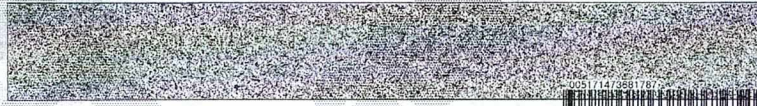
ryan.schoi/2016091220708

This is to certify that the above mentioned graduated from the College of Business Administration, Seoul National University.



KIHYEON KIM Ph.D.
Dean of Academic Affairs
Seoul National University

* This Certificate was issued by e-issuing system.(in <http://www.snu.ac.kr>)



SUNGKYUNKWAN UNIVERSITY
Graduate School of Business Administration

Date : September 12, 2016
Issue No. : 1EQE-1KHM-ET00-Y28E

25-2, Sungkyunkwan-ro, Jongno-gu,
Seoul 03063, Korea



Certificate of Degree

Name in Full : CHOI SUNG JIN
Date of Birth : October 7, 1974
Sex : Male
Date of Admission : September 1, 2008
Major : GSB MBA
Date of Degree Conferment : February 25, 2010
Degree Conferred : Master of Business Administration

This is to certify that the above mentioned person graduated from the Department of Business Administration, Graduate School of Business Administration, Sungkyunkwan University.

Bock, Gee-Woo, Ph. D.
Vice President of Academic
Affairs Division

This certificate can be validated at <http://www.skku.edu>

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MASSACHUSETTS INSTITUTE OF TECHNOLOGY

UPON THE RECOMMENDATION OF THE FACULTY
HEREBY CONFERS ON

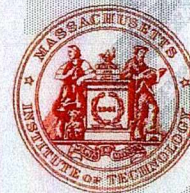
Sung-Jin Choi

THE DEGREE OF
MASTER OF SCIENCE
IN
MANAGEMENT STUDIES

IN RECOGNITION OF PROFICIENCY IN THE GENERAL AND THE SPECIAL
STUDIES AND EXERCISES PRESCRIBED BY SAID INSTITUTE FOR SUCH DEGREE
GIVEN THIS DAY UNDER THE SEAL OF THE INSTITUTE AT CAMBRIDGE
IN THE COMMONWEALTH OF MASSACHUSETTS

JUNE 4, 2010

Kit Khoshdel
SECRETARY



Susan Hockfield
PRESIDENT