

Số: **03** /2026/PJICO/QĐ-HĐQT

Hanoi, January 20, 2026

DECISION

Re: Establishment of PJICO Hong Ha Branch

THE BOARD OF DIRECTORS OF PETROLIMEX INSURANCE CORPORATION

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

Pursuant to the Law on Insurance Business and the guiding Decrees and Circulars of the Ministry of Finance;

Pursuant to the License for Establishment and Operation No. 67/GP/KDBH and its amendments issued by the Ministry of Finance;

Pursuant to the Charter of Petrolimex Insurance Corporation dated April 10, 2024;

Pursuant to the Regulations on personnel management of Petrolimex Insurance Corporation promulgated together with Decision No. 28/2022/PJICO/QĐ-HĐQT dated July 26, 2022;

Pursuant to Resolution No. 01/2026/PJICO/NQ-HĐQT dated January 09, 2026 of the Board of Directors of PJICO “Regarding establishment of PJICO Hong Ha Branch”;

Pursuant to Proposal No. 21/PJICO-CV-TGD dated January 13, 2026 of the CEO "Regarding the Establishment of a New Unit and Appointment of Personnel",

DECISION:

Article 1. To establish the PJICO Hong Ha Branch under Petrolimex Insurance Corporation, with the following details:

- Name: Petrolimex Insurance Corporation – PJICO Hong Ha Branch.
- Head office: 11th Floor, TRICO Building, No. 548 Nguyen Van Cu Street, Bo De Ward, Hanoi City.
- Functions and duties: To organize and conduct non-life insurance business activities in accordance with PJICO’s current regulations and applicable laws.

Article 2. Members of the Board of Directors; the Audit Committee; the Chief Executive Officer; Heads of the Board of Directors’ Departments; the Chief Accountant; Directors with units; relevant organizations and individuals shall be responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing.

Recipients:

- As stated in Article 2;
- Pjico Party Committee and Trade Union;
- Deputy General Directors;
- GAD, HRD (for filing).

**FOR THE BOARD OF DIRECTORS
CHAIRMAN**




Phạm Thanh Hải