



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, April 15, 2026

SUBMISSION

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

To: The General Meeting of Shareholders 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 guiding Decrees and Circulars of the Ministry of Finance;

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

Pursuant to Resolution No. .../2026/PJICO/NQ-HĐQT dated March 18, 2026 of the Board of Directors of Petrolimex Insurance Corporation;

The Board of Directors of Petrolimex Insurance Corporation respectfully submits to the General Meeting of Shareholders for approval the dismissal of one (01) Member of the Board of Directors for the 2024-2029 term as follows:

1. Ms. Nguyen Thi Huong Giang.

The dismissal shall take effect upon approval by the 2026 Annual General Meeting of Shareholders.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and decision./.

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

Pham Thanh Hai