



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, April 18, 2026

SUBMISSION

ON THE LIST OF CANDIDATES FOR THE BOARD OF DIRECTORS

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 the nomination of Vietnam National Petroleum Group;

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

Based on the nomination dossier submitted to the Organizing Committee of the General Meeting of Shareholders and in compliance with the criteria and conditions for members of the Board of Directors as prescribed by applicable laws and the Charter of PJICO,

The Board of Directors respectfully submits to the General Meeting of Shareholders the list of candidates for election to replace a member of the Board of Directors for the 2024-2029 term as follows:

1. Mr. Tran Anh Tuan (nominated by Vietnam National Petroleum Group to replace the dismissed member)

(The candidate's dossier is attached and has been published on PJICO's website.)

The election results of the member of the Board of Directors shall take effect upon approval of the Resolution of the 2026 Annual General Meeting of Shareholders in accordance with applicable regulations.

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