

Ref: 10/2016/QĐ-HĐQT

Hanoi, 8<sup>th</sup> June 2016

## **DECISION OF THE BOARD OF DIRECTORS OF VIETNAM NATIONAL REINSURANCE CORPORATION**

### **THE BOARD OF DIRECTORS**

- Pursuant to the Enterprise Law, the Insurance Business Law and the implementation guiding documents;
- Pursuant to Amended License of Establishment and Operation 28GP/KDBH dated 12/8/2004 regarding the amendments of License 28/GPDC4/KDBH dated 15/11/2004 of the Minister of Ministry of Finance on the establishment of Vietnam National Reinsurance Corporation;
- Pursuant to the Charter of Organization and Operation of Vietnam National Reinsurance Corporation;
- Based on the Minutes of Counting on the selection of independent auditor for 2016.

### **DECIDES**

**Article 1:** To agree to select Deloitte Vietnam as the independent auditing company for VINARE's 2015 financial statements.

**Article 2:** To delegate to the Chief Executive Officer to sign and handle relating issues during the implementation of the above-mentioned contract.

**Article 3:** This decision is of full force and effect from the date of signing. The Chief Executive Officer is responsible for the implementation of this decision./.

*For and on behalf of* **BOARD OF DIRECTORS**

**Receivers:**

- BOD, BOM

- Filing: BOD secretaries

*General Affairs, Finance & Accounting*

**CHAIRMAN**

**Le Song Lai**