

Ref: 12/2019/QĐ-HĐQT

Ha Noi, 12th July 2019

DECISION OF THE BOARD OF DIRECTORS

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises; Law on Insurance Business and guiding implementation documents;
- Pursuant to the Amended License No.28/GPDC4/KDBH dated 12/8/2014 by Minister of Finance on amendment of License of Establishment and Operation No.28GP/KDBH dated 15/11/2004 by Minister of Finance on the establishment and operation of Vietnam National Reinsurance Corporation;
- Pursuant to the Charter of Organization and Operation enacted by Vietnam National Reinsurance Corporation;
- Based on the Minutes of vote counting on collecting Board of Directors' opinion on selecting external auditing company to audit VINARE's 2019 financial statement.

DECIDES

Article 1: Approve to select Deloitte Vietnam as the external auditing company to audit VINARE's 2019 financial statement.

Article 2: Authorize the Chief Executive Officer to negotiate and sign the Agreement with Deloitte Vietnam, and handle issues related to the implementation of the above mentioned Agreement.

Article 3: This decision shall take effect from the signing date. The Chief Executive Officer is responsible for implementing this Decision./.

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

Receivers:

- BoD, BoM
- Filing: Board secretary, G/A, F&A



Lê Song Lai