

Ref: 10 /2013/QĐ-HĐQT

Hanoi, 10<sup>th</sup> June, 2013

**DECISION OF THE BOARD OF MANAGEMENT  
VIETNAM NATIONAL REINSURANCE CORPORATION**

**BOARD OF MANAGEMENT**

- Pursuant to the Enterprise Law, the Insurance Business Law and the implementation guiding documents;
- Pursuant to License of Establishment and Operation 28GP/KDBH dated 15/11/2004, Amended License 28/GPDC3/KDBH dated 11/8/2011 of the Ministry of Finance;
- Pursuant to the Charter of Organization and Operation of Vietnam National Reinsurance Corporation;
- Based on voting results on selecting external auditing company to audit VINARE's 2013 financial statement.

**DECIDES**

**Article 1:** Approve to select Deloitte Vietnam as the external auditing company to audit VINARE's 2013 financial statement.

**Article 2:** Authorize the Chief Executive Officer to sign the Agreement and handle issues related to the implementation of the above mentioned Agreement.

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

For and on behalf of **BOARD OF MANAGEMENT**  
**CHAIRMAN**

**Receivers:**

- BOM, BOD
- Filing: BOM Secretary, G/A, Accounting

**Trinh Quang Tuyen**