

Ref: 16/2017/QĐ-HDQT

Hanoi, 15<sup>th</sup> November 2017

**DECISION OF THE BOARD OF DIRECTORS**  
**11<sup>TH</sup> MEETING OF 3<sup>RD</sup> TERM**

**THE BOARD OF DIRECTORS**

- Pursuant to the Enterprise Law, the Insurance Business Law and the implementation guiding documents;
- Pursuant to Licence of Establishment and Operation 28GP/KDBH dated 15/11/2004, Amended Licence 28/GPDC4/KDBH dated 12/8/2014 of the Ministry of Finance;
- Pursuant to the Charter of Organisation and Operation of Vietnam National Reinsurance Corporation;
- Based on the discussions and voting results at the 11<sup>th</sup> meeting of the Board of Directors, 3<sup>rd</sup> term on November 15<sup>th</sup>, 2017.

**DECIDES**

**Article 1:** To acknowledge the interim business results of 9 months 2017 with the following key indicators:

- |                          |                       |
|--------------------------|-----------------------|
| - Gross written premium: | VND 1,232,847,495,601 |
| - Net written premium:   | VND 396,955,460,426   |
| - Profit before tax:     | VND 234,839,133,267   |

**Article 2:** To agree in principle to consider the restructuring of the existing corporate governance model. To assign the Chief Executive Officer to make the necessary preparations to submit to the Board of Directors / General Meeting of Shareholders regarding the above-mentioned change in corporate governance.

**Article 3:** The Board of Directors will make the best efforts to meet the legal requirements regarding the composition of the Board of Directors.

**Article 4:** To appoint Mrs. Nguyen Thi Minh Chau, Manager of Human Resource and General Affairs, to be the Person in charge of corporate governance.

**Article 5:** This Decision is of full force and effect from the date of signing. Members of the Board of Directors, the Chief Executive Officer and the relating personnel are responsible for the implementation of this Decision./.

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

Receivers:

- BOD, BOC, BOM
- Filing: BOD Secretaries,  
General Affairs, Investment



Le Song Lai