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**SUBMISSION TO
THE GENERAL MEETING OF SHAREHOLDERS**

On dismissing member of the Board of Directors

(Material for AGM 2022 – 22 April 2022)

Vietnam National Reinsurance Corporation (VINARE) received the Resignation Letter of the following Board members:

1. Mr. Dao Nam Hai would like to leave his position of VINARE’s Board member from 31st March 2022
2. Mr. Jared Orchard would like to leave his position of VINARE’s Board member from 15th April 2022

Pursuant to the Resignation Letter of the above-mentioned members and VINARE's Charter on Organization and Operation, the Board of Directors would like to submit to the General Meeting of Shareholders as follows:

“Dismiss the position of member of VINARE’s Board of Directors term 2020 - 2024 for:

1. Mr. Dao Nam Hai.
2. Mr. Jared Orchard.”

For and on behalf of the BOARD OF DIRECTORS

CHAIRMAN

Nguyen Anh Tuan

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Ha Noi, 31st March 2022

LETTER OF RESIGNATION

Attention: - *Annual General Meeting of Shareholders of Vietnam National Reinsurance Corporation (VINARE)*

- Board of Directors of VINARE

Name: Dao Nam Hai

Date of Birth: 11/08/1974

ID: 031074000730

Issuing date: 20/10/2016 Issuing place: Ha Noi

Position: Member of Board of Directors of Vietnam National Reinsurance Corporation (VINARE), term 2020 – 2024.

Please accept this letter as formal notification that I am leaving my position of VINARE's BOD member from March 31st, 2022.

Reason: PJICO appointed my replacement as the Capital Representative at VINARE and introduced her to the Board of Directors of VINARE.

It is requested that VINARE's General Meeting of Shareholders approve my resignation.

Sincerely,

Dao Nam Hai

15th April 2022

LETTER OF RESIGNATION

Attention: - *Annual General Meeting of Shareholders of Vietnam National Reinsurance Corporation (VINARE)*

- *Board of Directors of VINARE*

Name: Jared Orchard

Date of Birth: 25 June 1980

Passport No:

N9196289

Issuing date: 16 July 2013

Issuing place: Australia

Position: Member of Board of Director of Vietnam National Reinsurance Corporation (VINARE), term 2020 – 2024.

Please accept this letter as formal notification that I am leaving my position of VINARE's BOD member from April 15, 2022.

Reason: Personal reason.

It is requested that VINARE's General Meeting of Shareholders approve my resignation.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jared Orchard', written in a cursive style.

Jared Orchard