

No.: /2021/HĐQT-VBI

Hanoi, 2021

**REPORT
TO THE 2021 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

Ref.: Selection of auditing firm in 2021

Pursuant to the Charter on organization and operation of Vietinbank Insurance Joint Stock Corporation approved by the General Meeting of Shareholders on 2018;

Pursuant to the audited Financial Statements in 2020 of Vietinbank Insurance Joint Stock Corporation;

The Board of Directors would like to submit the General Meeting of Shareholders to review and approve the selection of auditing firm of financial statements in 2021:

1. Approve the list of auditing firms to audit the financial statements in 2021:

- Deloitte Vietnam Company Limited
- KPMG Limited Company
- Ernst & Young Vietnam Limited
- PricewaterhouseCoopers (Vietnam) Ltd.

2. Authorize the Board of Directors to decide and choose an auditing firm according to the above list.

The Board of Directors would like to respectfully report to the General Meeting of Shareholders for approval.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**