

REPORT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Ref.: Dismissal and additional election to the Supervisory Board of the Corporation

Pursuant to the Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly on June 17, 2020 and documents guiding the implementation;

Pursuant to Law on Insurance Business No. 24/2000/QH10 dated December 9, 2000 and the Law amending and supplementing some articles of the Law on Insurance Business No. 61/2010/QH12 dated November 24, 2010;

Pursuant to the Charter on organization and operation of Vietinbank Insurance Joint Stock Corporation promulgated with the Decision no. 26/QĐ-HĐQT dated April 26, 2018 of the Board of Directors of Vietinbank Insurance Joint Stock Corporation;

The Board of Directors (BOD) of Vietinbank Insurance Joint Stock Corporation submits to the General Meeting of Shareholders (GMS) for approval of the dismissal plan and additional election to the Supervisory Board of the Corporation as follows:

In relation to the personnel of the Supervisory Board of the Corporation for the term of 2017-2022, in consideration of the work requirements, task assignment to the officials, in consideration of the personnel plan of VBI and pursuant to the resignation application of the current members of the Supervisory Board – Ms. Nguyen Ngoc Quynh, the Board of Directors submits the General Meeting of Shareholders to review and approve the personnel change of the Supervisory Board as follows:

1. Approve to dismiss Ms. Nguyen Ngoc Quynh from the position of the member of Supervisory Board.
2. Approve the nomination and elect Mrs. Nguyen Thi Hanh as member of the Supervisory Board in replacement of Ms. Nguyen Ngoc Quynh (*enclosed with detailed resume of the candidate to the Supervisory Board*).

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

Yours sincerely,

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

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