

No.: 01 /2026/NQ-PTI-HĐQT

Hanoi, January 05, 2026

RESOLUTION

On the approval of the execution, performance of contracts, transactions between PTI and its related parties in 2026

THE BOARD OF DIRECTORS

POST – TELECOMMUNICATION JOINT – STOCK INSURANCE CORPORATION

Pursuant to:

- *The Law on Enterprises and its guiding documents;*
- *The Charter on organization and operation of the Post - Telecommunication Joint - Stock Insurance Corporation (“PTI”);*
- *The voting opinions of the members of the Board of Directors.*

HEREBY RESOLVES

Article 1. Approving of PTI’s execution and performance of contracts/transactions between PTI and its related parties in 2026 with the following contents:

- Related persons/entities that are parties to contracts/transactions with PTI include: (i) Shareholders/authorized representatives of organizational shareholders owning more than 10% of PTI’s total outstanding ordinary shares and their related persons; members of the Board of Directors, members of the Supervisory Board, PTI’s General Director and their related persons; (ii) PTI’s subsidiaries, affiliated companies, insiders and other related persons of PTI in accordance with the Law on Enterprises and the Law on Securities.
- Types of contracts, transactions include: insurance/reinsurance contracts and transactions; contracts, transactions for purchase and sale of goods/services; contracts, transactions for provision or use of services; cooperation contracts/transactions; loan/ lending contracts; technical management contracts, etc., and other contracts, transactions arising from and/or relating to PTI’s investment, business and operational activities.
- Contents and terms of contracts/agreements between PTI and related persons must comply with applicable laws and ensure fairness on market terms, harmonizing PTI’s interests.
- Contract, transaction value: subject to actual occurrence, however, the value of each contract/transaction must fall within the value threshold under the authority of the Board of Directors as stipulated in PTI’s Charter.
- Time period for execution and performance of contracts/transactions between PTI and related persons: from January 01, 2026 to December 31, 2026.

Article 2. Assigning and authorizing the General Director and/or other managers (members of the Board of General Directors) of PTI to make specific decisions for each contract, transaction and to carry out tasks related to the execution, performance of contracts, transactions in 2026 between PTI and related persons.

Contracts/transactions between PTI and related persons executed/performed on the basis of the Board of Directors’ approval above shall fully comply with the regulations of law and PTI in the same manner as the entering into/performance of contracts with other organizations and individuals.

Article 3. This Resolution takes effect from the signing date.

Members of the Board of Directors, the Board of General Directors, the Executive Management, and relevant Divisions/Departments of the Company shall be responsible for implementing this Resolution./.

Recipients:

- *As stated in Article 3;*
- *Company records.*

**FOR AND BEHALF OF THE BOARD OF DIRECTORS
THE CHAIRWOMAN OF THE BOARD OF DIRECTOR**

(Signed)

Pham Minh Huong