



**DBV INSURANCE GROUP
JOINT STOCK COMPANY**
No.: 13/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
Hanoi, 03/7 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
DBV INSURANCE GROUP JOINT STOCK COMPANY**

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, as amended, supplemented and guided from time to time;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019, as amended, supplemented and guided from time to time;
- Pursuant to the prevailing Charter of DBV Insurance Group Joint Stock Company (“DBV”);
- Pursuant to the prevailing Operating Regulations of the Board of Directors of DBV Insurance Group Joint Stock Company;
- Pursuant to Proposal No. 757/TTr-HĐQT dated 17 June 2026 of the Vice Chairman of the Board of Directors;

Having consolidated the opinions of the members of the Board of Directors;

RESOLVES:

Article 1. To approve the execution and performance of contracts and transactions between DBV and Related Parties in 2026, specifically:

a. The Related Parties being counterparties to the execution/performance of contracts and transactions with DBV comprise: (i) DB Insurance Co., Ltd.; (ii) Saigon – Hanoi Insurance Corporation; and (iii) Post and Telecommunication Joint Stock Insurance Corporation.

b. The types of contracts and transactions shall include:

No.	Type of Transaction	Transaction Limit
1	Reinsurance transactions / co-insurance transactions cumulatively arising in 2026 with Related Parties of DBV	Arising value in 2026 less than or equal to twenty percent (20%) of total assets recorded in the most recent financial statements.

Article 2. Organization of implementation:



a. The Company's Legal Representative (the Chairman, a Vice Chairman of the Board of Directors, or the General Director) shall, based on his/her functions and duties under the Board of Directors' resolution on the assignment of duties among legal representatives, be fully authorized and empowered to: (i) grant approval, (ii) decide on the execution/signing of each specific contract or transaction, and (iii) perform contracts and transactions between the Company and Related Parties within the scope of the contracts and transactions set out in Article 1 of this Resolution.

b. Where a transaction arises in excess of the limit set out in Article 1 of this Resolution, such transaction must be approved by the Board of Directors/General Meeting of Shareholders in accordance with the authority prescribed in the Company's Charter and applicable law prior to implementation. The Company's Legal Representative shall, based on his/her functions and duties, carry out the tasks set out in point (a) above.

The Legal Representative may sub-delegate the above assigned tasks to another manager of DBV.

Article 3. This Resolution shall be effective for the 2026 financial year until superseded by another document or until 31 December 2026, whichever occurs first.

Article 4. The members of the Board of Directors, the General Director, and the Departments, Divisions, units and individuals of the Company concerned shall be responsible for the implementation of this Resolution./.

Recipients:

- As per Article 4;
- Filed: Legal Dept., Administration Office.

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



(Signed)

Le Tuan Dung