

Code	PGI
Company name	Petrolimex Insurance Corporation
Date	09/24/2021
Subject	BOD resolution dated September 24, 2021

Content:

The Board resolution dated September 24, 2021, the Board of Directors of Petrolimex Insurance Corporation approved the following issues:

1. Approving the issuance of bonus shares to raise its charter capital and the adjustment plan to pay dividends for 2021:
 - a. The issuance of bonus shares to raise its charter capital from equity surplus fund:
 - Stock name: Petrolimex Insurance Corporation
 - Stock code: PGI
 - Par value: VND10,000/share
 - Stock type: common share
 - Exercise ratio: 100: 25 (Those who own 100 shares will receive 25 new shares)
 - Issuance volume: 22,179,443 shares, equivalent to VND221,794,430,000
 - Time of implementation: 2021
 - Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares (if any) will be cancelled.
 - b. To pay dividends for 2021: 5% in cash (after being implemented the increase charter capital in the issuance of bonus shares to existing shareholders).
2. Approving to collect shareholders' opinions in writing:
 - Record date: October 15, 2021
 - Time for sending ballots to shareholders: October 15, 2021
 - Time for receiving ballots from shareholders: 17:00, November 01, 2021
 - Time for checking ballots: 17:15, November 01, 2021.
3. Approving the documents to submit to the General Meeting of Shareholders in form of collecting shareholders' opinions in writing.