

No.: 45/2026/QĐ-PTI-CTHĐQT

Hanoi, September 21, 2026

DECISION

Re: Change of Location for Bac Ninh Post Insurance Company

CHAIRMAN OF THE BOARD OF DIRECTORS

POST – TELECOMMUNICATION JOINT – STOCK INSURANCE CORPORATION

Pursuant to:

- *The Law on Insurance Business No. 08/2022/QH15 dated June 16, 2022, as amended and supplemented by Law No. 139/2025/QH15 and its guiding documents;*
- *The Charter on organization and operation of the Post - Telecommunication Joint - Stock Insurance Corporation.*

HEREBY DECIDES:

Article 1: Change of location for Bac Ninh Post Insurance Company - under Post – Telecommunication Joint – Stock Insurance Corporation, with the specific details as follows:

- a. **Former Address:** Lot B94, Kinh Duong Vuong street, Vu Ninh ward, Bac Ninh province
- b. **New Address:** Lot B94, Kinh Duong Vuong Street, Vu Ninh ward, Bac Ninh city
- c. **Reason for change:** Pursuant to Resolution No. 39/2026/QH16 of the National Assembly, adopted on 24 August 2026, on the establishment of Bac Ninh City.

Article 2: This Decision takes effect from the signing date.

The Board of General Director, Bac Ninh Post Insurance Company, relevant departments/divisions and individuals shall be responsible for the implementation of this Decision.

Recipients:

- As stated in Article 2;
- Corporation Records.

**POST – TELECOMMUNICATION JOINT – STOCK
INSURANCE CORPORATION**

The Chairman of The Board of Directors

(Signed)

Pham Minh Huong