

No.: 36/2026/QD-BSH-BOD

Hanoi, 11/09/2026



DECISION

On the Re-appointment of Mr. Do Dang Khang as General Director of BSH

BOARD OF DIRECTORS

SAIGON – HANOI INSURANCE CORPORATION

- Pursuant to the Establishment and Operation License No. 56GP/KDBH dated December 10, 2008 and the amending licenses issued by the Ministry of Finance in respect of Saigon – Hanoi Insurance Corporation;
- Pursuant to the Charter of Organization and Operation of BSH;
- Pursuant to Decision No. 159/2009/QD-SVIC-BOD dated April 3, 2009 on the issuance of the Regulations on decentralized management of organizational personnel;
- Pursuant to Decision No. 45/2023/QD-BSH-BOD dated May 25, 2023 on the issuance of Regulations on appointment, dismissal and relief from duty of managerial personnel at BSH;
- Pursuant to Minutes of Meeting No. 10/2026/BB-BSH-BOD dated 11/09/2026,

DECIDES:

Article 1. Mr. **Do Dang Khang** is hereby re-appointed to the position of General Director of Saigon – Hanoi Insurance Corporation.

Term of appointment: 03 (three) years, effective from September 5, 2026.

Article 2. Mr. **Do Dang Khang** shall be responsible for managing and operating Saigon – Hanoi Insurance Corporation in strict compliance with the applicable laws of the State, the Charter and Regulations of the Corporation, and the directions of the Board of Directors.

Article 3. Mr. **Do Dang Khang** shall be entitled to salary and other allowances (if any) in accordance with the Regulations of the Corporation and applicable laws of the State.

Article 4. Members of the Board of Directors, the Board of Supervisors, the Executive Board, the Board of Directors' Office, Directors of Departments of the Corporation, Directors of BSH member units, relevant units/individuals, and Mr. **Do Dang Khang** are responsible for implementing this Decision.

This English version is for reference purposes only. In the event of any discrepancy between the English and Vietnamese versions, the Vietnamese version shall prevail

Recipients:

- As Article 4;
- Board of Supervisors;
- Filing: General Office, BOD
- Secretariat, HR Dept.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Signed

Kim Kang Wook