

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

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**NOMINATION FORM**  
FOR CANDIDATE TO BOARD OF DIRECTORS OF PVI HOLDINGS  
FOR THE 2022-2027 TERM OF OFFICE

To : GENERAL MEETING OF SHAREHOLDERS OF PVI

Nominator (organisation): HDI Global SE.

Certification of Business Registration No: Hannover HR Hannover B60320

Place of Issue: Hannover, Germany.

Address: HDI Platz 1, 30659 Hannover / Germany

Number of shares owned: 89,656,709

(*In words*: eighty nine million six hundred fifty six thousand seven hundred and nine shares.)

Equivalent to (VND): 896,567,090,000 based on par value.

In accordance with regulations in PVI's Charter and Law on Enterprises 2020 on shareholders' rights and eligibility for Board of Directors member nomination, I/we are eligible to nominate candidate(s) to the Board of Directors of PVI Holdings.

We hereby nominate the following candidate(s) to the Board of Directors of PVI for the 2022 - 2027 term of office as below:

1) ..... Mr Jens Holger Wohlthat

Passport No: CHW688271

Date of issue: 16/09/2021 Place of issue: Hannover.

Address: Allee Hof 8, 30167 Hannover, Germany

Qualification: Insurance Specialist

Professionalism: 41 years working experience in Insurance Industry

Number of shares owned: 0 (*In words*: Nil)

Equivalent to (VND): 0

2) ..... Mr Thanh François Duong

Passport No: 19FV05011

Date of issue: 16/07/2019 Place of issue: French Embassy in Singapore

Address: 23 Newton Road, 307955 Singapore

Qualification: Master in Software Engineering and MBA

Professionalism: Risk Management, Finance and 30 years working in Insurance Industry

Number of shares owned: 0 (*In words*: Nil)

Equivalent to (VND): 0

3) ..... Mr Ulrich Heinz Wollschläger

Passport No: C74HYF7KX

Date of issue: 12.03.2019 Place of issue: Stadt Köln

Address: Flachsweg 15, 50933 Köln, Germany

Qualification: Lawyer / B. Sc Finance

Professionalism: Finance/CFO

Number of shares owned: 0 (*In words: Nil*)

Equivalent to (VND): 0

We attach herewith Curriculum Vitae of the nominees.

Respectfully thank you./.

*Hannover, March 25<sup>th</sup>, 2022*

**SHAREHOLDERS** (*nominator*)

*(Signature, full name and stamp)*

  
**HDI** HDI Global SE  
HDI-Platz 1, 30659 Hannover  
Deutschland

**Note :** *This form must be submitted to PVI before 12:00 April 04<sup>th</sup>, 2022 addressed to PVI Holdings, 1 Pham Van Bach Street, Cau Giay District, Hanoi.*

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**CURRICULUM VITAE**

1. Full Name: **Jens Holger WOHLTHAT** Gender: Male
2. Date of Birth: 22.09.1957 Place of birth: Frankfurt/Main
3. Nationality: GERMAN
4. ID/Passport No: CHW688271 Date of issue: 16-09-2021 Place of Issue: Hannover
5. Permanent residential address: Alleehof 8, 30167 Hannover, Germany
6. Contemporary residential address (If any):
7. Qualification: Versicherungsfachwirt
8. Professionalism: Insurance Director
9. Education/training:

Time	University	Major	Reward	Punishment
20	IHK Hannover	Versicherungsfachwirt	PASS	NONE

10. Working Experience:

Time	Employers	Position	Reward	Punishment
1982 – 1996	HDI	Various Functions	NONE	NONE
1996 – 2002	HDI	Divisional Head for international liability	NONE	NONE

11. Current Position

Employer	Position	Duration
HDI Global SE	Member of the Executive Board	Since 2002

12. Family members:

Relationship	Full Name	Year of birth	Residential Address	Job	Employer
Father	Deceased				

Relationship	Full Name	Year of birth	Residential Address	Job	Employer
Mother	Deceased				
Wife/Husband	Daniela Lanzarotti-Wohlthat	1961	Alleehof 8, 30167 Hannover	Housewife	None
Children	Lars Wohlthat	1991	Rheinallee, Düsseldorf	Tax Accountant	KPMG
Siblings	Martina Wohlthat	1960	Martinsgasse, Basel, Switzerland	Museum Custodian	City of Basel

I hereby certify that, to the best of my knowledge, all the above information is correct and I shall be held responsible by law for any false information.

**Affirmation of authorised party**

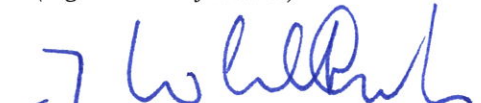
*(Local authority or employer)*

  
**HDI** HDI Global SE  
HDI-Platz 1, 30659 Hannover  
Deutschland  
(signed and stamped)

Hannover ....., March 18...2022

**DECLARANT**

*(Signature and fullname)*

  
**Jens Wohlthat**

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**CURRICULUM VITAE**

1. Full Name: DUONG Thanh François Gender: Male
2. Date of Birth: 26/09/1969 Place of birth: Saigon, Vietnam
3. Nationality: French
4. Passport No: 19FV05011 Date of issue: 16/07/2019 Place of Issue: French Embassy in Singapore
5. Permanent residential address: 23 Newton Road 307955 Singapore
6. Contemporary residential address (If any): 23 Newton Road 307955 Singapore
7. Qualification: Master in Software Engineering and MBA
8. Professionalism: Risk Management, Finance and 30 years working in Insurance Industry
9. Education/training:

<b>Time</b>	<b>University</b>	<b>Major</b>	<b>Reward</b>
1992-1994	Institut D'Administration Des Entreprises Paris (IAE, Paris)	<i>Finance</i>	<i>Certificat d'Aptitude a l'Administration des entreprises (C.A.A.E. equivalent to MBA)</i>
1989-1992	Ecole Internationale des Sciences du Traitement de l'Information (EISTI Paris)	<i>Software Engineering</i>	<i>IT Engineer</i>

10. Working Experience:

<b>Time</b>	<b>Employers</b>	<b>Position</b>	<b>Reward</b>	<b>Punishment</b>
2016-2020	HDI Global SE	<i>Regional Manager Asia Pacific (except Japan)</i>		
6/2014-12/2015	HDI Global SE (formerly HDI-Gerling)	<i>Regional Manager</i>		

<b>Time</b>	<b>Employers</b>	<b>Position</b>	<b>Reward</b>	<b>Punishment</b>
		<i>Asia (except Japan)</i>		
6/2012-5/2014	<i>PVI Holdings</i>	<i>Executive BOD member</i>		
2002-2012	ArcelorMittal Group (2006-2012), Arcelor Group (2002-2006)	<i>Senior Insurance Manager</i>		
1999-2002	Usinor Group	<i>Insurance Manager</i>		
1996-1999	Usinor Group	<i>Controller</i>		
1994-1996	Hatos/Usinor Group	<i>Claims Executive</i>		
1992-1994	Chryseis and Bessé/Usinor Group Cabinet	<i>IT Executive then Captive Manager and Credit Insurance Executive</i>		

11. Current Position

<b>Employer</b>	<b>Position</b>	<b>Duration</b>
HDI Global SE	<i>General Manager Vietnamese Operation</i>	<i>From 1.1.2021 till now</i>
<b>Company</b>	<b>Position</b>	<b>Duration</b>
<i>PVI Holdings</i>	<i>Non-executive BOD member</i>	<i>From June 2014 till now</i>
<i>PVI Insurance</i>	Non-executive MC Chairman	<i>From 28.2.2020 till now</i>

12. Family members:

<b>Relationship</b>	<b>Full Name</b>	<b>Year of birth</b>	<b>Residential Address</b>	<b>Job</b>	<b>Employer</b>

Relationship	Full Name	Year of birth	Residential Address	Job	Employer
Father	DUONG Ky Tran	1933	<i>Deceased</i>		
Mother	LE Hong Thu	1938	Les Allées du Musée, 94400 Vitry sur Seine, France	<i>Retired</i>	
Wife	HUYNH Minh Thu	1971	23 Newton Road 307955 Singapore	<i>Housewife</i>	
Children	None				
<i>Brother</i>	DUONG Thanh Tung	1967	<i>68 Avenue de Fontainebleau, 94270 Kremlin Bicêtre, France</i>	<i>Mathematics Teacher</i>	<i>Self-employed</i>
<i>Sister</i>	DUONG-ROBBE THI DAI LOAN	1972	<i>38 rue Veuve Lacroix, 92250 La Garenne Colombes, France</i>	<i>Dentist Teacher</i>	Hauts-de-Seine Commune

I hereby certify that, to the best of my knowledge, all the above information is correct and I shall be held responsible by law for any false information.

**Affirmation of authorised party**  
(Local authority or employer)

Singapore, March 17<sup>th</sup> 2022

**DECLARANT**  
(Signature and full name)

**HDI** HDI Global SE  
HDI-Platz 1, 30659 Hannover  
Deutschland



(signed and stamped)



DUONG Thanh François

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**CURRICULUM VITAE**

1. Full Name: **Wollschläger, Ulrich Heinz** Gender: male
2. Date of Birth: 09.01.1955 Place of birth: Neuwied
3. Nationality: German
4. ID/Passport No: C74HYF7KX Date of issue: 12.03.2019 Place of Issue: Stadt Köln
5. Permanent residential address: Flachsweg 15, 50933 Köln
6. Contemporary residential address (If any): n.a.
7. Qualification: Lawyer
8. Professionalism:
9. Education/training:

Time	University	Major	Reward	Punishment
1975-1978	FH Finanzen	Tax	B.Sc.	
1978-1983/1986	University Cologne	Law	Exam	

10. Working Experience:

Time	Employers	Position	Reward	Punishment
1986-1995	BASF	Head of Tax		
1995-2006	Gerling Holding/Gerling Konzern Allgemeine AG	Head of Tax CFO		
2007-6/2018	HDI Global SE	CFO		

11. Current Position

Employer	Position	Duration
07/2018 at present	Lawyer, self-employed	

12. Family members:

Relationship	Full Name	Year of birth	Residential Address	Job	Employer
Father	Heinz Wollschläger	1916	deceased		
Mother	Margarethe Wollschläger	1922	deceased		



Relationship	Full Name	Year of birth	Residential Address	Job	Employer
Wife/Husband	Claudia Wollschläger	1956	Flachsweg 15, Köln	Housewife	
Children	Theresa Wollschläger	1989	Steinstr. 75, 8003 Zürich, Switzerland	Banker	Credit Suisse
Children	Johanna Wollschläger	1995	Gravensteiner Weg 24, 22049 Hamburg	Speech therapist	Sprachinsel Hamburg
Siblings	Doris Wollschläger	1951	Ritterhausstr. 43, Dortmund	retired	
	Mechthild Wollschläger	1953	Hauptstr. 91, 56566 Neuwied	retired	
	Sabine Wollschläger	1959	Lindenstr. 18, 56566 Neuwied	retired	
	Margret Wollschläger	1964	Marktstr.12b, 65346 Eltville	Business	Frankfurt Messe

I hereby certify that, to the best of my knowledge, all the above information is correct and I shall be held responsible by law for any false information.

**Affirmation of authorised party**

*(Local authority or employer)*

March, 15, 2022

**DECLARANT**

*(Signature and fullname)*

**HDI** HDI Global SE  
HDI-Platz 1, 30659 Hannover  
Deutschland

(signed and stamped)

