

## LETTER OF RESIGNATION

Hannover, November 20<sup>th</sup> 2020

To: - GENERAL MEETING OF SHAREHOLDERS OF PVI HOLDINGS  
- BOARD OF DIRECTORS OF PVI HOLDINGS

Full name: Mr. Clemens Jungsthöfel

Date of birth: 18/09/1970

Passport No: C21GMGRF Date of issue: 23/04/2015

Place of issue: Hannover, Germany

I am currently a member of Board of Directors of PVI Holdings, now I hereby submit this letter to General Meeting of Shareholders, Board of Directors of PVI Holdings to accept my resignation from member of Board of Directors at the upcoming Extraordinary General Shareholders meeting scheduled on December 10<sup>th</sup> 2020.

Reason: I get another assignment within Talanx Group

I would like the General Meeting of Shareholders, Board of Directors of PVI Holdings to approve my resignation. I commit to complying with the provisions on information secrecy of the company.

Sincerely thank you,



Clemens Jungsthöfel

Hannover, ngày 20 tháng 11 n m 2020

**N XIN T NHI M**

Kính g i: i h i ng c ông ( H C ) Công ty C ph n PVI (PVI)  
H i ng qu n tr PVI

H và tên: Clemens Jungsthöfel

Ngày tháng n m sinh: 18/09/1970

H chi u s : C21GMGRF C p ngày: 23/04/2015

N i c p: Hannover, CHLB c

T i hi n là y viên H QT PVI, nay tôi làm n này kính ngh H C , H QT PVI ch p thu n cho tôi t nhi m ch c v y viên H QT k t H C b t th ng 2020 đi n ra vào ngày 10/12/2020.

Lý do: Tôi ti p nh n công tác khác t i T p oàn Talanx

Tôi r t mong nh n c s ch p thu n c a H C , H QT PVI. Tôi cam k t tuân th quy nh v b o m t thông tin c a công ty.

Trân tr ng./.

**NG I LÀM N**  
**( ã ký)**

**Clemens Jungsthöfel**