

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

FORM NO.
02/HDQT

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NOMINATION FORM

FOR CANDIDATE TO BOARD OF DIRECTORS OF PVI HOLDINGS

To: General Meeting of Shareholders of PVI

Nominator (organisation): Funderburk Lighthouse Limited

Certification of Business Registration No: HL-230359.

Date of issue: September 3rd 2009 Place of issue: Grand Cayman, Cayman Island

Address: Clifton House, 75 Fort Street, Grand Cayman, Cayman Island.

Number of shares owned: 29,535,195 shares (*In words: twenty nine million five hundred thirty five thousand one hundred and ninety five shares*)

Equivalent to: 295,351,950,000 VND (based on Charter Capital)

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 as below:

Mrs: Christine Nagel

Passport No: C4KH79VXK Date of issue 10.02.2016 Place of issue GERMANY

Address: 14 Richards Avenue, Singapore 546485

Qualification: Master Degree in Economic Professionalism/ Major: Economics and Chinese Language

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

Equivalent to: 0 VND

We attach here with Curriculum Vitae of the nominee.

Note: This form must be submitted to PVI before 12:00 August 5th 2024 addressed to PVI Holdings, 1 Pham Van Bach Street, Cau Giay District, Hanoi.

Respectfully thank you./.

Cayman Island, July 31st 2024

SHAREHOLDERS



Note: *This form must be submitted to PVI before 12:00 August 5th 2024 addressed to PVI Holdings, 1 Pham Van Bach Street, Cau Giay District, Hanoi.*

THE SOCIALIST REPUBLIC OF VIETNAM

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**FORM NO.
04/HDQT**

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CURRICULUM VITAE

1. Full name: CHRISTINE NAGEL Gender: FEMALE
2. Date of Birth: 01.09.1966 Place of birth: GERMANY
3. Nationality: GERMAN
4. ID/Passport No: C4KH79VXK Date of issue: 10.02.2016 Place of issue: GERMANY
5. Permanent residential address: 14 RICHARDS AVENUE, SINGAPORE 546485
6. Contemporary residential address (If any): NONE
7. Qualification: UNIVERSITY DEGREE
8. Professionalism: INSURANCE SPECIALIST, ECONOMIST
9. Education/training:

Time	University	Major	Reward	Punishment
1986-1991	UNIVERSITY OF TUEBINGEN	ECONOMICS	MASTERS DEGREE IN ECONOMICS	NONE
1991-1992	FUDAN UNIVERSITY SHANGHAI	CHINESE ECONOMICS	POSTGRADUATE STUDIES SCHOLARSHIP OF THE PEOPLE'S REPUBLIC OF CHINA AND THE FEDERAL REPUBLIC OF GERMANY (Deutscher Akademischer Austauschdienst)	NONE

10. Working experience:

Time	Employers	Position	Reward	Punishment
1992 - 1993	CC CHINA IMPORT EXPORT COMPANY LTD	MANAGER GENERAL OFFICE	N.A.	NONE
1993 - 2018	ALLIANZ	VARIOUS POSITIONS (SEE ATTACHED CV)	N.A.	NONE

11. Current position:

Employer	Position	Duration
NONE	RETIRED	SINCE 2018

12. Family members:

Relation- ship	Full name	Year of birth	Residential Address	Job	Employer
Father	HEINZ NAGEL	1941	BIRKENWEG 34 72555 METZINGEN GERMANY	RETIRED	N.A.
Mother	GERTRAUDE NAGEL	1938	DECEASED	N.A.	N.A.
Husband	BORIS WALTER BANGEMANN	1963	14 RICHARDS AVENUE 546485 SINGAPORE	BANKING	OCBC
Children	MAX PHILIPP BANGEMANN	2000	FLAT 12 SAR COURT WOODLAND WAY CANTERBURY UK	STUDENT	UNIVERSITY OF KENT

Relation-ship	Full name	Year of birth	Residential Address	Job	Employer
	IDA MAREN BANGEMANN	2003	171 FLEMINGTON ROAD UNIT 81 MELBOURNE AUSTRALIA	STUDENT	UNIVERSITY OF MELBOURNE
Siblings	TIM JOCHEN NAGEL	1970	MAYBACHSTR 37 72555 METZINGEN GERMANY	IT CONSULTING	EBNER & STOLZ

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.


I commit to perform my duties honestly, carefully and in the best interests of the Company if elected as a member of the Board of Directors.

(Place) METZINGEN, GERMANY

(Date) 31 JULY 2024

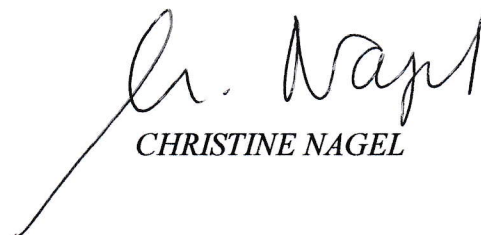
Affirmation of authorised party

(Local authority or employer)



DECLARANT

(Signature and full name)



CHRISTINE NAGEL

Christine Nagel

14 Richards Avenue, Singapore 546485
+65 9627 0500 | nagel.christine@gmail.com

Professional Profile

Financial services specialist, project and change management professional with an extensive track record of executive management at a leading international insurance company; excellent communication and interpersonal skills with wide-ranging experience of working in global markets.

Key Achievements

- Exhibited photographer in galleries across the world; several solo exhibitions in Singapore; published in magazines and books; won honourable mention in various international photography competitions.
- Established the Central Project Office and related processes for the Allianz Asia Pacific Region.
- Innovated and delivered change management and culture change programs.
- Appointed Deputy Regional General Manager Property and Casualty contributing to above market average premium growth with a tenfold increase in operating profit.
- Established and oversaw the incorporation of Chinese operating entities.
- Acquisition of a billion-dollar account for Allianz in China.

Career History

2018 - present **FOUNDER AND HEAD OF CHRISTINESARTVENTURES**

- Pursuing my photography passion
- Exhibiting my work in galleries across the world and organizing solo exhibitions
- Participating in international competitions
- Giving back to the community through donating 50% of the proceeds to charity

2016 - 2018 **REGIONAL HEAD CENTRAL PROJECT OFFICE: ALLIANZ SE (SINGAPORE BRANCH)**

Responsible for setting up and overseeing the Central Project Office and related processes for the Allianz Asia Pacific Region; specific responsibilities included:

- Establishing the Regional Project Committee and overseeing project approval processes regionally;
- Ensuring alignment of the project portfolio against the Region's and the Group's transformation strategy;
- Introducing systems to ensure project and expense transparency for an overall project budget of EUR 170 million;
- Directing and managing the approval process for all projects across the Region;
- Oversight of monthly and quarterly portfolio reviews as well as project KPI monitoring.

2015 - 2016 **REGIONAL HEAD CHANGE MANAGEMENT: ALLIANZ SE (SINGAPORE BRANCH)**

Key responsibility for change management and culture change programs; specific responsibilities included:

- Formatting the culture change program with an emphasis on leadership and entrepreneurial skills for all operating;
- Devising and implementing a new leadership model and a multi-rater tool;
- Creating change circles, an implementation road-show, training programs and action learning initiatives.

2008 - 2014

**DEPUTY REGIONAL GENERAL MANAGER (Property and Casualty Division)
ALLIANZ INSURANCE MANAGEMENT ASIA PACIFIC Pte LTD (SINGAPORE)**

Responsible for directing and managing strategy and business development for the Group's Property and Casualty companies in Asia; specific responsibilities included:

- Consideration of market entries, supporting M&A and oversight of new products and distribution channels;
- Strategic management of operating entities in the Region;
- Operational and financial planning, in alignment with the goals of Allianz Group as well as target setting in conjunction with the local chief executive officers;
- Oversight of monthly / quarterly business management and financial reviews;
- Leading regular operational reviews to deliver best practice standards;
- Relationship management across the Allianz Group including liaison with all relevant section heads, stakeholders and customers.

PREVIOUS APPOINTMENTS

2005 - 2007	General Manager (Property and Casualty Division), Allianz Insurance Management Asia Pacific Pte Ltd (Singapore)
2001 - 2004	Project Director (Property and Casualty Division), Allianz Insurance Management Asia Pacific Pte Ltd (Singapore)
1998 - 2001	Chief Representative, Allianz Shanghai Representative Office, Shanghai, PRC
1997	Member of Executive Preparatory Team, Allianz Dazhong Life Insurance Company (Prep), Shanghai, PRC
1995 - 1997	Manager East Asia, Allianz AG, Munich Germany, Asia Pacific Department
1994 - 1995	Manager, Reinsurance Department, Allianz AG, Munich, Germany
1993 - 1994	Assistant Manager Africa, Middle East, Allianz AG, Munich Germany, Overseas Department
1992 - 1993	Manager General Office, CC China Import Export Company Ltd., Munich Germany

Board and Committee Memberships

2008 - 2017	Audit Committee, Allianz Utama, Indonesia
2007 - 2014	Executive Committee, Allianz General Insurance Guangzhou, China
2007 - 2014	Audit Committee, Allianz General Insurance Guangzhou, China
2004 - 2015	Executive Committee, Allianz C.P. General Insurance Co., Ltd, Thailand
2004 - 2017	Audit Committee, Allianz C.P. General Insurance Co., Ltd, Thailand
2004 - 2005	Alternate Director, Board of Directors, Allianz General Insurance Berhad, Malaysia

Education

1991 - 1992	Postgraduate studies in Economics and Chinese Language at Fudan University of Shanghai; Scholarship of the People's Republic of China and scholarship of the Federal Republic of Germany (Deutscher Akademischer Austauschdienst)
1991	Masters Degree in Economics, University of Tübingen, Germany