

To:
The Board of Directors, AAA Assurance JSC

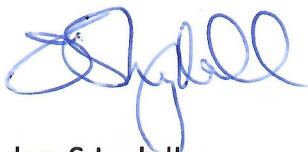
FAO: Mr Stephen C Beatty, CEO

Sent by email

Dear sir

Through this letter, I hereby submit my resignation as Chairman and Member of the Board of Directors of AAA Assurance JSC. The effective date is 17 December 2021. Kindly effect the resignation as necessary with the shareholders and the authorities in Vietnam.

Yours faithfully



Ian S Lydall

30 November 2021

BOM MEMBER'S RESIGNATION LETTER

Attention to: - AAA Assurance Corporation's Shareholders
- AAA Assurance Corporation's Board of Management

Pursuant to the Charter of AAA Assurance Corporation, I, Joann McLeod Lewis, passport No. PA7314675 issued on 19 January 2018 in Australia, currently hold a position as a member of the Board of Management (**BOM**) of AAA Assurance Corporation (the **Company**).

I refer to the Sale and Purchase Agreement between IAG International Pty Limited (**IAG**), BCG Financial JSC and Bamboo Capital JSC under which IAG agrees to sell all of its shares in the Company (**SPA**).

I hereby tender my resignation from the position of BOM member of the Company effective on the date of completion of the sale of all of IAGI's shares in AAA pursuant to the SPA (**Completion**).

I request that the Company's Shareholders and BOM approve my resignation with effect on and from Completion.

Best regards,



Name: Joann McLeod Lewis

Date: 23 / 09 / 2021

BOM MEMBER'S RESIGNATION LETTER

Attention to: - AAA Assurance Corporation's Shareholders
- AAA Assurance Corporation's Board of Management

Pursuant to the Charter of AAA Assurance Corporation, I, Daniel Francis Coman, passport No. LT800592 issued on 16 October 2019 in Sydney, currently hold a position as a member of the Board of Management (**BOM**) of AAA Assurance Corporation (the **Company**).

I refer to the Sale and Purchase Agreement between IAG International Pty Limited (**IAG**), BCG Financial JSC and Bamboo Capital JSC under which IAG agrees to sell all of its shares in the Company (**SPA**).

I hereby tender my resignation from the position of BOM member of the Company effective on the date of completion of the sale of all of IAGI's shares in AAA pursuant to the SPA (**Completion**).

I request that the Company's Shareholders and BOM approve my resignation with effect on and from Completion.

Best regards,



Name: Daniel Francis Coman

Date: 23 September 2021