CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
----------oOo----------

THƯ ĐỀ CỬ
THÀNH VIÊN HỘI ĐỒNG QUẢN TRỊ, THÀNH VIÊN BAN KIỂM SOÁT TỔNG CÔNG TY CỔ PHẦN BẢO HIỂM NGÂN HÀNG ĐẦU TƯ VÀ PHÁT TRIỂN VIỆT NAM
LETTER OF NOMINATION
FOR MEMBERS OF THE BOARD OF DIRECTORS AND MEMBERS OF BOARD OF SUPERVISORS OF BIDV INSURANCE CORPORATION

Kính gửi/To: **Ban Tổ chức Đại hội đồng cổ đông Tổng Công ty Cổ phần Bảo hiểm Ngân hàng Đầu tư và Phát triển Việt Nam/*General Meeting of Shareholders of BIDV Insurance Corporation***

Fairfax Asia Ltd là cổ đông của Tổng Công ty Cổ phần Bảo hiểm Ngân hàng Đầu tư và Phát triển Việt Nam, nắm giữ 41,046,913 cổ phần (*bằng chữ:Bốn mươi mốt triệu không trăm bốn mươi sáu nghìn chín trăm mười ba cổ phần*), chiếm 35% số cổ phần có quyền biểu quyết của Công ty, có tên trong danh sách dưới đây/ ***Fairfax Asia Ltd*** *is a shareholder of BIDV Insurance Corporation, currently holding* 41,046,913 *shares (in words: Forty One Million Forty Six Thousand Nine Hundred and Thirteen shares), holding shares accounting for 35% of total number of voting shares of the company, named as per the following list*:

STT/ ***No***	**Tên cổ đông/*Name of shareholders***	**Số CMND/Hộ chiếu/GPĐKKD, ngày cấp, nơi cấp** ***No. of ID/Passport/Business License/Date and Place of Issue***	**Địa chỉ/*Address***	**Số cổ phần sở hữu tại ngày chốt danh sách cổ đông gần nhất/*No. of shares currently holding***	**Ký tên/*Signing***
	Fairfax Asia Ltd.	23105 | Barbados	Worthing Corporate Centre, Worthing Main Road, Christ Church BB15008, Barbados	41,046,913 cổ phần/*shares*	Athappan Gobinath Arvind
	Tổng số CP/*Total number of shares*			***41,046,913* cổ phần/*shares***	

Sau khi nghiên cứu Dự thảo Quy chế ứng cử, bầu cử thành viên Hội đồng Quản trị, thành viên Ban kiểm soát tại phiên họp Đại hội đồng cổ đông Tổng Công ty Cổ phần Bảo hiểm Ngân hàng Đầu tư và Phát triển Việt Nam, chúng tôi đề cử các ông (bà) có tên trong danh sách dưới đây để ĐHĐCĐ thường niên năm 2025 bầu vào các chức danh thành viên Hội đồng Quản trị, thành viên Ban kiểm soát nhiệm kỳ 2025-2030, Tổng Công ty Cổ phần Bảo hiểm Ngân hàng Đầu tư và Phát triển Việt Nam/ *In consideration of regulations regarding the nomination of member(s) of the Board of Directors and member(s) of the Board of Supervisors of BIDV Insurance Corporation, we hereby consent to nominate the following candidate(s) named in the list below to the Annual General Meeting of Shareholders for the position of member the Board of Directors and member(s) of the Board of Supervisors of BIDV Insurance Corporation for a term from 2025 to 2030:*

STT/No.	**Họ tên người được đề cử/*Candidate***	**Số CMND/Hộ chiếu, ngày cấp, nơi cấp/*No. of ID/Passport/Date and Place of Issue***	**Địa chỉ thường trú/ *Registerred permanent address***	**Số lượng cổ phần sở hữu/đại diện/ *Number of shares owned / represented***	**Chức danh đề cử/*Position***
1	**Athappan Gobinath Arvind**	Hộ chiếu/*passport:* K2388778B Ngày cấp/*issued:* 08/12/2021 Nơi cấp/ *Place of Issue:* Singapore	146 Meyer Road Singapore 437942	41,046,913 cổ phần/ shares	Thành viên HĐQT/ *Board of Directors member*
2	**Manjunath Prabhakar Ravindra**	Hộ chiếu/*passport:* Z7086890 Ngày cấp/*issued:* 18/01/2023 ; Nơi cấp/*Place of Issue:* India Embassy	7 East Link Road, B Street, Malleswaram, Bangalore, 560003 Karnataka, India	Không có/Nil	Thành viên HĐQT/ *Board of Directors member*
3	**Osith Ramanathan**	Hộ chiếu/*passport:* E5980418K Ngày cấp/*issued:* 14/04/2016 Nơi cấp/ *Place of Issue:* Singapore	122 Ceylon Road, Singapore 429696	Không có/Nil	Thành viên BKS/ *Board of Supervisors Member*
4	**Ravishankar Wickneswaran**	Hộ chiếu/*passport:* N7266351 Ngày cấp/*issued:* 06/12/2017 Nơi cấp/ *Place of Issue:* Colombo, Sri	A,3/2 Government Flats, Colombo, Sri Lanka 04.	Không có/Nil	Thành viên BKS/ *Board of Supervisors Member*

Chúng tôi hoàn toàn chịu trách nhiệm về việc đề cử này và cam kết tuân thủ nghiêm chỉnh các quy định hiện hành của Pháp luật và của Điều lệ Tổng Công ty/ *We hereby ensure and take responsibility for the accuracy and truthfulness of the above provided information and commit to strictly comply with the current provisions of the Law and the Charter of the Corporation.*

Ngày 24 tháng 04 năm 2025
April 24, 2025
CỔ ĐÔNG/SHAREHOLDER
(Ký và ghi rõ họ tên/Sign, full name)(*)

FAIRFAX ASIA LIMITED

Athappan Gobinath Arvind

** Nếu cổ đông là pháp nhân thì phải có chữ ký, họ tên của người đại diện trước pháp luật và con dấu của pháp nhân/ If shareholders are legal entities, they must have the signatures and full names of the representatives before law and the seal of the legal person*

SOCIAL REPUBLIC OF VIETNAM
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CURRICULUM VITAE



1) Full name (CAPTITAL LETTERS): ATHAPPAN GOBINATH ARVIND Sex: Male
2) Other name: .....
3) Date of birth: 8 August 1971
4) Identification/Passport number: K2388778B ; Issued date: 08/12/2021;
Place of Issue: Singapore
5) Place of birth: India
6) Hometown: .....
7) Registered permanent residence: 146, Meyer Road, Singapore 437942
8) Current residence: Unit C-30-2, 11 Mont Kiara, Jalan Kiara 1, Mont Kiara, 50480 Kuala Lumpur
9) Contact address: .....
10) Home phone:..... Mobile phone:
Fax: ..... Email:
11) Nation: Singapore 12) Religion: .....
13) Current job: Chairman & CEO, Fairfax Asia Limited
14) **EDUCATION AND QUALIFICATIONS**:

School	Major	Duration	Full time/part time	Diploma, Qualifications, certificates
National University of Singapore, Singapore	Electrical Engineering	1995	Full time	Bachelor (Honours)
MIT Sloan School of Management, Cambridge, MA, USA	Business Administration	1995	Full time	Masters
The Australian & New Zealand Institute of Insurance & Finance	Insurance			Associate

Note: Professional training, Diploma: Doctorate, Masters, Bachelor

15) PROFESSIONAL **EXPERIENCE** (details of formal jobs and positions).

From....to....	Position, company (Party, government, Union)
2025 (Current)	Member of BOD, PT. Asuransi Multi Artha Guna Tbk., Indonesia
2025 (Current)	Member of BOD, The Falcon Insurance Public Company Limited, Thailand
2025 (Current)	Member of BOD, Singapore-Re Management Services Private Limited, Singapore
2024 - present	Member of BOD, Singapore Reinsurance Corporation Limited, Singapore
2024 - present	Member of BOD, Fairfirst Insurance Limited, Sri Lanka
2016 - present 2024 - present	Member of BOD, BIDV Insurance Corporation Vice Chairman, BIDV Insurance Corporation
2008 - 2015 2009 - present	CEO, Falcon Insurance Company Limited, Hong Kong Member of BOD, Falcon Insurance Company Limited, Hong Kong
2015 - 2024 2024 – present	CEO, The Pacific Insurance Berhad, Malaysia Member of BOD, The Pacific Insurance Berhad, Malaysia
2012 - present	Member of BOD, Thai Reinsurance Public Company Limited, Thailand
2015 - present	Member of BOD, Fairfax Asia Limited, Barbados
2006 - 2015 2015 - 2020	COO, First Capital Insurance Limited, Singapore, Singapore Regional Director, First Capital Insurance Limited, Singapore

16) Family relations: Father, mother, wife (husband), children, siblings

Relationship	Full name	Date of birth	Identification	Hometown, occupation , position, company, study, residence ...
Father	Ramaswamy Athappan	10/12/1945	Singapore E6696804K	Passed away
Younger brother	Nandakumar Athappan	26/04/1978	Singapore K2472899P	Home town: Job: Company: Position: Home address: 146 Meyer Road, Singapore 437942
Wife	Mandepanda Priya Appayya	22/01/1975	India Z4679190	Home town: Job: Company: Position: Housewife Home address: 146 Meyer Road, Singapore 437942
Children	Gia Gobinath	01/10/2009	Singapore K4927880Z	Home town: Job: Company: Position: Home address: 146 Meyer Road, Singapore 437942
Children	Gemma Gobinath	02/06/2012	Singapore K4925017H	

17) Publicity of related benefits: Attached Appendix

18) Commitment before the law:

- I pledge to not violate the laws and regulations of the current organization and operation of the Corporation.
- I pledge that the above statements are true. I take full responsibility for any information that is not true to this statement.
- I pledge to notify the Corporation of any changes related to the content of the above declaration that arises during the incumbent period.

Hanoi, April 24, 2025

Confirmation of the competent authority (*)

We hereby confirm that
Gobinath Arvind Athappan is the Chairman
and Chief Executive Officer of Fairfax Asia Limited

Madalin Julia Wootten

The declarant

Athappan Gobinath Arvind

(*)Confirmation of heads of agencies or People's Committees of communes and wards where individuals register permanent residence.

APPENDIX
OTHER RELATED BENEFITS

1. List of companies that I own the contributed capital or shares and am a member of the Board of Directors, Member of the Board of management, Board of Supervisor, General Director:

No	Company	Address	Business	Number, date of issue, place of issuance of business registration certificate / establishment license	Position	Number of shares / contributed capital	Ratio / capital	Started date
1	NIL							
2								

2. List of companies which affiliated persons jointly own or own shares or contributed capital of over 10% of charter capital:

No	Name, relationship	Company	Address	Business	Number, date of issue, place of issuance of business registration certificate / establishment license	Position	Number of shares / contributed capital	Ratio / capital	Started date
1	NIL								
2									

I declare that the above information is completely complete, accurate and truthful. If I am wrong, I will take all responsibility before the General Meeting of Shareholders and before the law.

April 24, 2025

The declarant

Athappan Gobinath Arvind

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CURRICULUM VITAE

1) Full name (CAPTITAL LETTERS): MANJUNATH PRABHAKAR RAVINDRA
Sex: Male
2) Other name: NIL
3) Date of birth: 14/05/1971
4) Identification/Passport number: Z7086890 ; Issued date: 18/01/2023 ; Place of Issue: Kuala Lumpur, India Embassy
5) Place of birth: Bangalore, Karnataka, India
6) Hometown: Bangalore, Karnataka, India
7) Registered permanent residence: 7 East Link Road, B Street, Malleswaram, Bangalore, 560003 Karnataka, India
8) Current residence: AB-41-1, MK10 Apartments, 1 Jalan Kiara, Mont Kiara, 50480 Kuala Lumpur, Malaysia
9) Contact address: AB-41-1, MK10 Apartments, 1 Jalan Kiara, Mont Kiara, 50480 Kuala Lumpur, Malaysia
10) Home phone: NIL Mobile phone:
Fax: Email:
11) Nation: Indian 12) Religion: Hindu
13) Current job: Regional Director, Corporate Development
14) **EDUCATION AND QUALIFICATIONS**:

School	Major	Duration	Full time/part time	Diploma, Qualifications, certificates
Kakatiya University	Chemical Engineering	4-years	Full time	Bachelor
INSEAD Asia Campus	MBA	1 -year	Full time	Master

Note: Professional training, Diploma: Doctorate, Masters, Bachelor

15) PROFESSIONAL **EXPERIENCE** (details of formal jobs and positions).

From....to....	Position, company (Party, government, Union)
2014 to-date	Regional Director, Corporate Development Fairfax Asia Limited
2012 to 2014	Regional Director, Strategy, Change and M&A RSA Insurance Group, Singapore
2009 to 2012	Regional Director, Strategy, Change and M&A RSA Insurance Group, Dubai

16) Family relations: Father, mother, wife (husband), children, siblings

Relationship	Full name	Date of birth	Identification	Hometown, occupation , position, company, study, residence ...
Spouse	Mysore Bharathi Shankar Ashwini	12/07/1975	Z5177897	Home town: Bangalore, India Job: Homemaker Company: N/A Position: N/A Home address: AB-41-1, MK10 Apartments, 1 Jalan Kiara, Mont Kiara, 50480 Kuala Lumpur, Malaysia
Child	Ravindra Maiya Arush	24/04/2003	Z5713419	Home town: Bangalore, India Job: Student Company: N/A Position: N/A Home address: AB-41-1, MK10 Apartments, 1 Jalan Kiara, Mont Kiara, 50480 Kuala Lumpur, Malaysia
Child	Ravindra Maiya Paavani	12/03/2007	Y3395383	Home town: Bangalore, India Job: Student Company: N/A Position: N/A Home address: AB-41-1, MK10 Apartments, 1 Jalan Kiara, Mont Kiara, 50480 Kuala Lumpur, Malaysia
Father (deceased)	Prabhakar Manjunath	25/08/1945		Home town: Bangalore, India Job: N/A Company: N/A Position: N/A Home address: 7 East Link Road, B Street, Malleswaram, Bangalore 560003, India

Mother	Prabhakar Gayathri	21/06/1950	V5000655	Home town: Bangalore, India Job: Homemaker Company: N/A Position: N/A Home address: 7 East Link Road, B Street, Malleswaram, Bangalore 560003, India
Sister	Holla Vidya	27/02/1976	T1650641	Home town: Bangalore, India Job: Company: Citibank, NY USA Position: Product Owner Home address: 7 East Link Road, B Street, Malleswaram, Bangalore 560003, India

17) Publicity of related benefits: Attached Appendix

18) Commitment before the law:

- I pledge to not violate the laws and regulations of the current organization and operation of the Corporation.
- I pledge that the above statements are true. I take full responsibility for any information that is not true to this statement.
- I pledge to notify the Corporation of any changes related to the content of the above declaration that arises during the incumbent period.

Hanoi, April 24, 2025

Confirmation of the competent authority (*)
We hereby confirm that Manjunath Prabhakar Ravindra is working as Regional Director of Fairfax Asia Limited

Athappan Gobinath Arvind

The declarant
(Sign, write full name)

Manjunath Prabhakar Ravindra

(*)Confirmation of heads of agencies or People's Committees of communes and wards where individuals register permanent residence.

APPENDIX
OTHER RELATED BENEFITS

1. List of companies that I own the contributed capital or shares and am a member of the Board of Directors, Member of the Board of management, Board of Supervisor, General Director:

No	Company	Address	Business	Number, date of issue, place of issuance of business registration certificate / establishment license	Position	Number of shares / contributed capital	Ratio / capital	Started date
1	Cosmic Capital Limited	8 Bulim Ave, #08-01 Supply Chain City, Singapore 648166	Investment Holding Company	Establishment license: EN: 197101013W	Director	Ravi does not own shares in Cosmic	NIL	Appointed as Director on 4 May 2018
2	Paramount Healthcare Services & Insurance TPA Private Limited	Plot No. A-442, Road No. 28, MIDC Industrial Area, Wagle Estate Ram Nagar, Nr. Vitthal Rukhmani Mandir, Thane (West) 400604, India	Health Insurance	IRDAI License No. 006	Director	Ravi does not own shares in Paramount Healthcare	NIL	Appointed as Director in 2020

3	ThaiFin Corporation Company Ltd.	33/4 The Nine Tower Building (Building A), 35th Floor, Rama 9 Road, Huai Khwang Subdistrict Huai Khwang District , Bangkok, Thailand	Investment Holding Company	0105565199866	Director	Ravi does not own shares in Paramount Healthcare	NIL	Appointed as Director in 2023
4	Vfin Corporation Company Ltd.	33/4 The Nine Tower Building (Building A), 35th Floor, Rama 9 Road, Huai Khwang Subdistrict Huai Khwang District , Bangkok, Thailand	Investment Holding Company	0105566105814	Director	Ravi does not own shares in Paramount Healthcare	NIL	Appointed as Director in 2023
5	ANT Success Company Ltd.	33/4 The Nine Tower Building (Building A), 35th Floor, Rama 9 Road, Huai Khwang Subdistrict Huai Khwang District , Bangkok, Thailand	Investment Holding Company	0105548014551	Director	Ravi does not own shares in Paramount Healthcare	NIL	Appointed as Director in 2023

2. List of companies which affiliated persons jointly own or own shares or contributed capital of over 10% of charter capital:

No	Name, relationship	Company	Address	Business	Number, date of issue, place of issuance of business registration certificate / establishment license	Position	Number of shares / contributed capital	Ratio / capital	Started date
1									

I declare that the above information is completely complete, accurate and truthful. If I am wrong, I will take all responsibility before the General Meeting of Shareholders and before the law.

April 24, 2025

The declarant

(Sign, write full name)

Manjunath Prabhakar Ravindra

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CURRICULUM VITAE

1) Full name (CAPTITAL LETTERS): OSITH RAMANATHAN; Sex: Male
2) Other name: .....
3) Date of birth: 22 January 1963
4) Identification/passport number: E5980418K ; Issued date: 14 April 2016 ; Place of Issue: Singapore
5) Place of birth: Johore, West Malaysia
6) Hometown: Singapore
7) Registered permanent residence: 122 Ceylon Road Singapore 429696
8) Current residence: 122 Ceylon Road Singapore 429696
9) Contact address: .....
10) Home phone:..... Mobile phone:
Fax: Email:
11) Nation: Singapore 12) Religion: Hindu
13) Current job: Company Director
14) **EDUCATION AND QUALIFICATIONS**:

School	Major	Duration	Full time/part time	Diploma, Qualifications, certificates
National University of Singapore	Mechanical Engineering	4 years	Full	Bachelor of Engineering
Singapore Institute of Management	Financial Management	1 year	Part	Graduate Diploma in Financial Management
London Business School	Finance	2 years	Full	Master in Business Administration

Note: Professional training, Diploma: Doctorate, Masters, Bachelor

15) PROFESSIONAL **EXPERIENCE** (details of formal jobs and positions).

From....to....	Position, company (Party, government, Union)
1989 – 1990	Marketing Engineer, Sembawang Engineering
1990 -1992	Senior Executive, Neptune Orient Lines
1994 – 1995	Global Leadership Development Program, GE Capital Sea
1995 – 1996	Asst. Vice President, AIA Capital Sea
1996 – 2008	Managing Director, Orissa Associates, Orissa Capital
2009 - Present	Managing Director, Ostara Capital
2016 - present	Member of BOS, BIDV Insurance Corporation

16) Family relations: Father, mother, wife (husband), children, siblings

Relationship	Full name	Date of birth	Identification	Hometown, occupation , position, company, study, residence ...
Mother	Urmilla Ramanathan	8 Apr 1929	E5648622A	Home town: Job: Pensioner Company: NA Position: NA Home address: 122 Ceylon Road, Singapore 429696
Older sister	Juthika Ramanathan	29 Nov 1959	E5715608J	Home town: Job: Civil Servant Company: Supreme Court of Singapore Position: Chief Executive Home address: 128 Ceylon road, Singapore 429699
				Home town: Job: Company: Position: Home address:

17) Publicity of related benefits: Attached Appendix

18) Commitment before the law:

- I pledge to not violate the laws and regulations of the current organization and operation of the Corporation.

- I pledge that the above statements are true. I take full responsibility for any information that is not true to this statement.

- I pledge to notify the Corporation of any changes related to the content of the above declaration that arises during the incumbent period.

Hanoi, April....., 2025

Confirmation of the competent authority (*)
We hereby confim that Osith Ramanathan is working as Managing Director of Ostara Capital

Athappan Gobinath Arvind

The declarant
(Sign, write full name)

Osith Ramanathan

(*)Confirmation of heads of agencies or People's Committees of communes and wards where individuals register permanent residence.

APPENDIX
OTHER RELATED BENEFITS

1. List of companies that I own the contributed capital or shares and am a member of the Board of Directors, Member of the Board of management, Board of Supervisor, General Director:

No	Company	Address	Business	Number, date of issue, place of issuance of business registration certificate / establishment license	Position	Number of shares / contributed capital	Ratio / capital	Started date
1	Ostara Capital Pte Ltd	2 Havelock Road #06-08 Havelock II Singapore 059763	Investment & Consultancy	UEN: 199802076Z 28 Apr 1998 Singapore	Managing Director	2/2	100%	1998
2	Sanctuary Health Sdn Bhd	81 (2nd Floor) Jalan Market 30000 Ipoh, Perak, Malaysia	Health & Fitness Products	Biz Reg No: 583967 K 24 June 2002 Malaysia	Shareholder/ Chairman	1.223.125/ 2,500,000	48.93%	2009/2017
3	UMI Holdings Pte Ltd	122 Ceylon Road Singapore 429696	Investment Holding	UEN: 199407089M 1 October 1994 Singapore	Managing Director	2/3	66%	1994
4	RockCreek Ventures Pte Ltd	2 Havelock Road #06-08 Havelock II Singapore 059763	Real Estate Investment	UEN: 201417093w 12 June 2014 Singapore	Director	3/5	60%	2014
5	Sukriya Ltd	122 Ceylon Road Singapore 429696	Philanthropy	Reg No: 201602098Z 22 Jan 2016	Director	1/2	50%	2016
6	Bluestream Advisory Pte Ltd	Level 27 Ocean Financial Centre 10 Collyer Quay Singapore 049315	Corporate Advisory	UEN: 200202415D 25 March 2002 Singapore	Shareholder/ Ex-Director	20,000/ 200,000	10%	2002/ Until 2017

2. List of companies which affiliated persons jointly own or own shares or contributed capital of over 10% of charter capital:

No	Name, relationship	Company	Address	Business	Number, date of issue, place of issuance of business registration certificate / establishment license	Position	Number of shares / contributed capital	Ratio / capital	Started date
1	Urmila Ramanathan (Mother)	UMI Holdings Pte Ltd	122 Ceylon Road Singapore 429696	Investment Holding	UEN: 199407089M 1 October 1994 Singapore	Director	1 /3	33%	1994
2	Juthika Ramanathan	Sukriya Ltd	122 Ceylon Road Singapore 429696	Philanthropy	Reg No: 201602098Z 22 Jan 2016 Singapore	Director	1/2	50%	2016

I declare that the above information is completely complete, accurate and truthful. If I am wrong, I will take all responsibility before the General Meeting of Shareholders and before the law.

April, ... , 2025

The declarant

(Sign, write full name)



Osith Ramanathan

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CURRICULUM VITAE

1) Full name (CAPTITAL LETTERS): WICKNESWARAN RAVISHANKAR.
Sex: MALE
2) Other name: .....
3) Date of birth: 6th October 1986
4) Identification number: N7266351; Issued date: 06/12/2017; Place of Issue: COLOMBO, SRI LANKA
5)Place of birth: COLOMBO
6) Hometown: COLOMBO
7) Registered permanent residence: A ,3/2 GOVERNMENT FLATS, COLOMBO 04.
8) Current residence: 87, DAVIDSON ROAD, COLOMBO 04
9) Contact address: 87, DAVIDSON ROAD, COLOMBO 04
10) Home phone: Mobile phone:
Fax: ..... Email:
11) Nation: SRI LANKAN..... 12) Religion: HINDU.....
13) Current job CHIEF FINANCIAL OFFICER, FAIRFIRST INSURANCE LIMITED
14) **EDUCATION AND QUALIFICATIONS**:

School	Major	Duration	Full time/part time	Diploma, Qualifications, certificates
MBA (University of West London)	General Management	2 years	Part	MBA
Association of Chartered Certified Accountants (UK)	Finance & Accounting	2 years	Part	ACCA (UK)
Chartered Institute of Management Accountants (UK)	Management Accounting	4 years	Part	ACMA (UK)

Note: Professional training, Diploma: Doctorate, Masters, Bachelor

15) PROFESSIONAL **EXPERIENCE** (details of formal jobs and positions).

From....to....	Position, company (Party, government, Union)
2005 to 2007	Accounts Trainee - KPMG, Colombo Sri Lanka
2008 -2012	Accountant - Echannelling PLC, Colombo Sri Lanka
2013- to date	Chief Financial Officer - Fairfirst Insurance Limited, Colombo Sri Lanka

16) Family relations: Father, mother, wife (husband), children, siblings

Relationship	Full name	Date of birth	Identification	Hometown, occupation , position, company, study, residence ...
Spouse	Tharshika Ravishankar	26 Apr 1986		Home town: Colombo, Sri Lanka Job: Housewife Company: N/A Position: N/A Home address: 87, Davidson Road, Colombo 04, Sri Lanka
Son	Aadhav Ravishankar	24 Feb 2014		Home town: Colombo, Sri Lanka Job: Schooling Company: N/A Position: N/A Home address: 87, Davidson Road, Colombo 04, Sri Lanka
Father	Thillainathan Wickneswaran	1 April 1949		Home town: Colombo, Sri Lanka Job: Housewife Company: N/A Position: N/A Home address: A 3/2 Govt Flats, Colombo 04, Sri Lanka
Mother	Damayanthi Wickneswaran	18 Oct 1954		Home town: Job: Company: Position: Home address:

17) Personal shareholding: Attached Appendix

18) Commitment before the law:

- I pledge to not violate the laws and regulations of the current organization and operation of the Corporation.

- I pledge that the above statements are true. I take full responsibility for any information that is not true to this statement.

- I pledge to notify the Corporation of any changes related to the content of the above declaration that arises during the incumbent period.

Hanoi, April ...., 2025

Confirmation of the competent authority (*)
We hereby confim that Wickneswaran Ravishankar is working as Chief Financial Officer of Fairfirst Insurance Limited

Athappan Gobinath Arvind

The declarant
(Sign, write full name)

Wickneswaran Ravishankar

(*)Confirmation of heads of agencies or People's Committees of communes and wards where individuals register permanent residence.

APPENDIX
OTHER RELATED BENEFITS

1. List of companies that I own the contributed capital or shares and am a member of the Board of Directors, Member of the Board of management, Board of Supervisor, General Director:

No	Company	Address	Business	Number, date of issue, place of issuance of business registration certificate / establishment license	Position	Number of shares / contributed capital	Ratio / capital	Started date
1								
2								

2. List of companies which affiliated persons jointly own or own shares or contributed capital of over 10% of charter capital:

No	Name, relationship	Company	Address	Business	Number, date of issue, place of issuance of business registration certificate / establishment license	Position	Number of shares / contributed capital	Ratio / capital	Started date
1									
2									

I declare that the above information is completely complete, accurate and truthful. If I am wrong, I will take all responsibility before the General Meeting of Shareholders and before the law.

April,. ... , 2025

The declarant

(Sign, write full name)

Wickneswaran Ravishankar