

Hà Nội, ngày 03 tháng 02 năm 2026  
Hanoi, February 3, 2026

**CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ**  
**CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC & SỞ GDCK HÀ NỘI**  
**PUBLICATION OF INFORMATION ON ELECTRONIC INFORMATION PORTAL OF**  
**THE STATE SECURITIES COMMISSION & HANOI STOCK EXCHANGE**

**Kính gửi:**

- Ủy ban Chứng khoán Nhà nước
- Sở giao dịch chứng khoán Hà Nội
- *State Securities Commission*
- *Hanoi Stock Exchange*

**Dear:**

**I. Thông tin Công ty: Công ty Cổ phần BV LIFE**

***Company Information: BV Life Joint Stock Company***

- Mã chứng khoán/Stock code: **VCM**
- Mã số thuế/ Tax code: **0102234864**
- Trụ sở chính: Tầng 5 tòa 25T1, Đường Trần Duy Hưng, Phường Yên Hòa, Thành phố Hà Nội, Việt Nam.  
*Head office: 5th Floor, 25T1 Building, Tran Duy Hung Street, Yen Hoa Ward, Hanoi City, Vietnam.*
- Điện thoại/Phone: 024.62511300 Website: [www.bvlife.com.vn](http://www.bvlife.com.vn)
- Người CBTT/Đại diện pháp luật: Ông Lưu Vũ Trường Đạm – Chủ tịch HĐQT  
*Information Disclosure Person/Legal Representative: Mr. Luu Vu Truong Dam – Chairman of the Board of Directors.*
- Địa chỉ: Phường Phú Diễn, TP Hà Nội, Việt Nam  
*Address: Phu Dien Ward, Hanoi City, Vietnam.*
- Điện thoại/Phone: 024.62511300
- Loại thông tin công bố/ Type of information published:
  - ☒ 24 giờ/ 24 hours ☐ Bất thường khác/Other irregularities
  - ☐ Theo yêu cầu/On demand ☐ Định kỳ/ Periodically

**II. Nội dung thông tin công bố/Information disclosure content:**

Công bố thông tin Nghị quyết số 03/2026/HĐQT-BVLIFE ngày 02/02/2026 V/v: miễn nhiệm Tổng Giám đốc, bầu bổ sung nhân sự thay thế và thay đổi Người phụ trách quản trị Công ty. (Chi tiết file đính kèm).

*Disclosure of information on Resolution No. 03/2026/HĐQT-BVLIFE dated February 02, 2026 of the Board of Directors of BV LIFE Joint Stock Company regarding dismissal of the Chief Executive Officer, appointment of a replacement, and change of the Person in charge of Corporate Governance. (Details are provided in the attached file).*



Thông tin này được công bố trên trang điện tử Công ty vào ngày 03/02/2026 tại đường dẫn/*This information was published on the company's website on: 03/02/2026 at the link: <https://bvlife.com.vn/muc-quan-he-co-dong/cong-bo-thong-tin-vi/>*

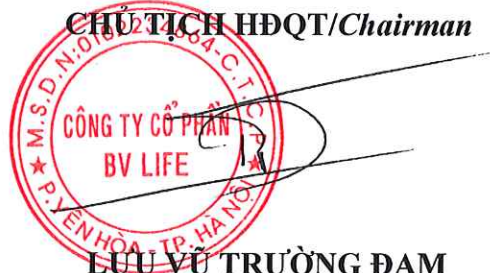
Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

*We hereby certify that the above-disclosed information is true and accurate, and we take full legal responsibility for the contents of this disclosure.*

**Nơi nhận/Recipient:**

- Như trên/*As Dear;*
- Lưu VP.HĐQT/*Save BOD Assistant Office.*

**NGƯỜI CÔNG BỐ THÔNG TIN**  
**INFORMATION DISCLOSURE PERSON**  
**CHỦ TỊCH HĐQT/Chairman**



**LƯU VŨ TRƯỜNG ĐẠM**  
**Mr. Luu Vu Truong Dam**



No.03/2026/NQ/HĐQT-BVLIFE

February 02, 2026

**RESOLUTION**

*Re: Dismissal of the Chief Executive Officer, appointment of a replacement, and change of the Person in charge of Corporate Governance*

**BOARD OF DIRECTORS  
BV LIFE JOINT STOCK COMPANY**  
-----

- Pursuant to the Law on Enterprises 2020 and its guiding regulations;
- Pursuant to the Law on Securities 2019 and its guiding regulations;
- Pursuant to the Charter on Organization and Operation of BV LIFE Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 03/2026/BBH/HĐQT-BVLIFE dated January 30, 2026 of the Board of Directors of BV LIFE Joint Stock Company.

**HEREBY RESOLVES:**

**Article 1.** To dismiss Mr.Le Huy Giang, born on April 28, 1972, from the position of Chief Executive Officer and from the position of Person in charge of Corporate Governance of BV LIFE Joint Stock Company; effective from February 02, 2026.

**Article 2.** To appoint Mr.Nguyen Vu Thien, born on November 06, 1983, to hold the position of Chief Executive Officer concurrently serving as the Person in charge of Corporate Governance of BV LIFE Joint Stock Company; From February 02, 2026 to December 31, 2027

**Article 3.** Mr. Nguyen Vu Thien shall be entitled to salary, bonuses, and other benefits in accordance with the Company's remuneration and benefits policy. He shall also be responsible for performing assigned duties and exercising rights in accordance with the Company's delegation and authorization framework and reporting to the Board of Directors.

**Article 4.** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, all Departments/Units/Individuals of the Company, Mr. Le Huy Giang, and Mr. Nguyen Vu Thien shall be responsible for the implementation of this Resolution.

**Recipients:**

- As Article 4;
- CEO, BOS;
- Save: HR

**THE BOARD OF DIRECTORS**  


**CHAIRMAN****MR.LUU VU TRUONG DAM**