

No.: 07/2026/NQ-PTI-HĐQT

Hanoi, March 02, 2026

**RESOLUTION**

***Regarding the final registration date for determining the list of shareholders entitled to attend the Annual General Meeting of Shareholders in 2026***

**THE BOARD OF DIRECTORS**

**POST – TELECOMMUNICATION JOINT – STOCK INSURANCE CORPORATION**

***Pursuant to:***

- *The Law on Enterprises and its guiding documents;*
- *The Charter on organization and operation of the Post - Telecommunication Joint - Stock Insurance Corporation (“PTI”);*
- *Based on the corporate governance requirements of the Post - Telecommunication Joint - Stock Insurance Corporation*
- *The voting opinions of the members of the Board of Directors.*

**HEREBY RESOLVES**

**Article 1.** To approve the final registration date for determining shareholders entitled to exercise the right to attend the Annual General Meeting of Shareholders in 2026 of the Post - Telecommunication Joint - Stock Insurance Corporation (the “Corporation”), as follows:

- Final registration date: March 24, 2026
- Entitlement ratio: 01 share – 01 voting right
- Time of exercise: To be announced by the Corporation
- Place of exercise: The Corporation’s head office, No. 95 Tran Thai Tong Street, Cau Giay Ward, Hanoi City
- Meeting agenda: In accordance with applicable laws and the Corporation’s Charter (the specific contents will be announced by the Corporation in due course).

**Article 2.** To assign and authorize the General Director to decide on and carry out all tasks and procedures related to the Vietnam Securities Depository and Clearing Corporation (VSDC) for the purpose of finalizing the list of shareholders entitled to attend the Annual General Meeting of Shareholders in 2026, as stated above.

**Article 3.** This Resolution shall take effect as from the date of signing. Members of the Board of Directors, the Board of General Directors, and the relevant departments/divisions of the Corporation shall be responsible for the implementation of this Resolution./.

***Recipients:***

- As stated in Article 3;
- Company records.

**FOR AND BEHALF OF THE BOARD OF DIRECTORS**  
**THE CHAIRMAN OF THE BOARD OF DIRECTOR**

(signed)

**Pham Minh Huong**