



SAI GON – HANOI INSURANCE CORPORATION

24th Floor, Vinacomin Building, No. 3 Duong Dinh Nghe, Yen Hoa, Hanoi City

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No: 09/2026/QĐ-BSH-HĐQT

Ha Noi, March 06, 2026



RESOLUTION

Regarding: Convening and organizing the 2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS

SAI GON - HA NOI INSURANCE JOINT STOCK CORPORATION (BSH)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding documents, amendments, and supplements;
- Pursuant to the Establishment and Operation License No. 56/GP-KDBH dated December 10, 2008, and the Amended Licenses issued by the Ministry of Finance to Saigon - Hanoi Insurance Joint Stock Corporation;
- Pursuant to the Charter of Saigon - Hanoi Insurance Joint Stock Corporation;
- Pursuant to the Meeting Minutes of the Board of Directors No 02/2026/BB-BSH-HĐQT dated 06/03/2026.

RESOLVES:

Article 1. To approve the convening of the 2026 Annual General Meeting of Shareholders (AGM) with the following details.

- Record Date (the last date for registration to establish the list of shareholders entitled to attend the 2026 AGM): 27/03/2026.
- Meeting Time: Expected in April 2026 (specific details to be announced later).
- Venue: 24th Floor, Vinacomin Building, No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi.
- Proposed Agenda: Approval of the 2025 performance reports and 2026 business plans of the Board of Directors, the Board of Control, and the Executive Board; approval of the audited financial statements for the fiscal year 2025; the profit distribution plan; and other matters within the authority of the AGM.

Article 2. This Resolution shall take effect from the date of signing. The members of the Board of Directors, the Board of Control, the Executive Board, the Organizing Committee of the 2026 AGM, and relevant individuals are responsible for implementing this Resolution./.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN
(Signed)**

Recipients:

- As per Article 2;
- Archives, BOD Office.

Kim Kang Wook