



**DBV INSURANCE GROUP  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: 04/2026/NQ-HĐQT

Hanoi, March 6, 2026

## **RESOLUTION**

**Re: Convening the Annual General Meeting of Shareholders 2026**

### **BOARD OF DIRECTORS DBV INSURANCE GROUP JOINT STOCK COMPANY**

- *The Law on Enterprises 2020 and its amendments, supplements, and implementing guidelines;*
- *The Law on Securities 2019 and its amendments, supplements, and implementing guidelines;*
- *Pursuant to the current Charter of DBV Insurance Group Joint Stock Company ("Company");*
- *Pursuant to the current Regulations on Operations of the Board of Directors ("BOD") of the Company;*
- *Pursuant to Submission No. 260/TTr-DBV dated March 6, 2026 of the Chairman of the BOD;*
- *Pursuant to the opinions of the members of the DBV BOD;*



## **RESOLVES:**

**Article 1.** To convene the Annual General Meeting of Shareholders ("AGM") 2026 of DBV with the following specific details:

- 1. Record date (expected):** March 27, 2026
- 2. Meeting time (expected):** 1:30 PM, April 24, 2026
- 3. Meeting venue:** 24th Floor, Vinacomin Building, No. 3 Duong Dinh Nghe Street, Yen Hoa, Hanoi
- 4. Meeting subjects:**
  - Report on the activities of the Board of Directors in 2025 and the operational plan of the Board of Directors for 2026;
  - Report on the business results in 2025 and the business plan for 2026;

- Report on the activities of the Supervisory Board in 2025 and its orientation and tasks for 2026;

- Audited Financial Statements for 2025;
- Approval of the profit distribution plan after tax for 2025;
- Approval of the remuneration plan for the Board of Directors and the Supervisory Board for 2026;
- Approval of the list of auditing firms for 2026;
- Approval of other matters within the authority of the General Meeting of Shareholders.

**Article 2.** The Chairman of the Board of Directors is authorized to decide and organize the implementation of matters related to the convening of the Company's Annual General Meeting of Shareholders, including: Preparing the list of shareholders entitled to attend the meeting; Preparing the program and agenda of the meeting; Preparing the meeting materials; Drafting the AGM resolution in accordance with the expected agenda of the meeting; Sending the notice of invitation to each shareholder entitled to attend, in compliance with the law and the Company's Charter; Carrying out other tasks necessary to serve the Annual General Meeting of Shareholders as mentioned above.

In case of necessity, the Chairman of the Board of Directors shall have the authority to decide on changes to the record date, meeting time (provided that the meeting time, if changed, shall not be later than June 30, 2026), and meeting venue of the Annual General Meeting of Shareholders, in order to ensure compliance with the law and the actual circumstances of the Company.

**Article 3.** This Resolution shall take effect from the date of signing.

The members of the Board of Directors, the Executive Board, the Directors of the Departments, and all relevant individuals and units shall be responsible for the implementation of this Resolution./.

**Recipients:**

- As in Article 3;
- Members of the BOD and SB
- Filed: Sec., L&C Dept.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN OF THE BOD**

**Lê Tuấn Dũng**