



Hanoi, 14 April 2026

REPORT

The list of candidates and nominees for the additional election of members of the Board of Supervisors (BOS) and the Board of Directors (BOD) of BSH for the remainder of the 2023-2028 term

To: THE GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding documents, amendments, and supplements;
- Pursuant to the Law on Insurance Business No. 08/2022/QH15 and its guiding documents for implementation;
- Pursuant to the Charter of Organization and Operation of Saigon – Hanoi Insurance Corporation (BSH);
- Pursuant to the Regulations on Nomination, Candidacy, and Election of members of the BOD and the BOS at the 2026 Annual General Meeting of Shareholders.

Pursuant to Clause 1, Article 27 and Clause 1, Article 38 of the BSH Charter, in order to ensure regulatory compliance and enhance the corporate governance and supervisory capacity of the Corporation, the Board of Directors invited eligible shareholders and groups of shareholders (in accordance with the attached Regulations) to stand for election or nominate qualified candidates to join the BOD and the BOS of BSH for the remainder of the 2023-2028 term.

BSH has received nomination/candidacy notices from shareholders. Following a verification process against the eligibility criteria prescribed by law and the Corporation's Charter, the BOD hereby reports to the General Meeting of Shareholders the list of qualified candidates for the additional election to the BOD and the BOS for the 2023-2028 term as follows:

1. The Board of Directors (BOD):

Mr. Han Geon Ho – Nominated by a shareholder (or group of shareholders) owning 75% of the total voting shares for the position of BOD Member.

2. The Board of Supervisors (BOS):

Mr. Ngo Hong Viet – Nominated by a shareholder (or group of shareholders) owning 75% of the total voting shares for the position of BOS Member.

Respectfully submitted!

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

KIM KANG WOOK