

Mẫu 07/THQ

VIETNAM NATIONAL AVIATION
INSURANCE CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 59/BHHK

Hanoi, March 10, 2025

Re: Finalizing the Record Date for the
Right to Attend the 2025 Annual
General Meeting of Shareholders

NOTICE

**(Re: Final Registration Date for Exercising the Right to Attend
the 2025 Annual General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

- **Issuer Name:** Aviation Insurance Joint Stock Corporation
- **Trading Name:** Aviation Insurance Joint Stock Corporation
- **Head Office:** 25th Floor, Vinacomin Building, No. 3 Duong Dinh Nghe, Yen Hoa Ward, Cau Giay District, Hanoi, Vietnam
- **Telephone:** 024 6276 5555 **Fax:** 024 6276 5556

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of security holders for the following security:

Security Name:	Shares of Aviation Insurance Joint Stock Corporation
Stock Code:	AIC
Type of Security:	Common Shares
Par Value:	10.000 VND per share
Trading Platform:	UPCOM
Final Registration Date:	April 1, 2025

1. Purpose and Rationale

To finalize the list of shareholders eligible to attend the 2025 Annual General Meeting of Shareholders.

2. Details of Shareholder Rights:

- **Execution Rate:** 01 share – 01 voting right
- **Meeting Date:** April 28, 2025



- **Meeting Venue:** 25th Floor, Vinacomin Building, No. 3 Duong Dinh Nghe, Yen Hoa Ward, Cau Giay District, Hanoi, Vietnam
- **Meeting Agenda:**
 - Report on the activities of the Board of Directors (BOD) in 2024 and the 2025 BOD activity plan;
 - Report on the business performance of 2024 and the 2025 business plan;
 - Report on the 2024 performance of the Supervisory Board and its directions and tasks for 2025;
 - Audited financial statements for 2024;
 - Approval of the 2024 post-tax profit distribution plan;
 - Approval of the remuneration plan for the BOD and Supervisory Board in 2025;
 - Approval of the list of audit firms for 2025;
 - Approval of other matters under the authority of the AGM.

We kindly request VSDC to compile and send the list of shareholders as of the final registration date to our company at the following addresses:

- **Hard Copy Address:** 25th Floor, Vinacomin Building, No. 3 Duong Dinh Nghe, Yen Hoa Ward, Cau Giay District, Hanoi, Vietnam
- **Email Address for Data File:** ducnq@bhhk.com.vn

We commit that the information on security holders in the provided list will be used solely for the intended purpose and in compliance with VSDC regulations. Our Corporation takes full legal responsibility for any violations.

Recipients:

- As stated above;
- Hanoi Stock Exchange;
- Archived: Office, TKPC.

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



Lê Tuấn Dũng

