

No: 01/2025/NQ-BSH-DHDCD

Ha Noi, date 28 month 04 year 2025

GENERAL MEETING OF SHAREHOLDERS
SAIGON – HANOI INSURANCE CORPORATION (BSH)

- 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;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its guiding, amending, and supplementary documents;
- Pursuant to the Law on Insurance Business No. 08/2022/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on June 16, 2022, and its guiding documents;
- Pursuant to the Charter of Saigon – Hanoi Insurance Corporation;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders No. 01/2025/BB-BSH-DHDCD dated April 28, 2025,

RESOLUTION:

Article 1: Approval of the Report of the Board of Directors on the business results for 2024 and operational orientation for 2025.

Article 2: Approval of the Report on business performance in 2024 and the business plan for 2025 presented by the General Director.

Article 3: Approval of the Supervisory Board's report on the review of the 2024 financial statements, operational results for 2024, and orientation and tasks for 2025.

Article 4: Approval of the selection of the auditing firm for the 2025 financial statements (as presented in Submission No. 01/2025/TTr-BSH-DHDCD dated April 4, 2025).

Article 5: Approval of the 2024 remuneration report for the Board of Directors and Supervisory Board and the remuneration plan for 2025 (as presented in Submission No. 02/2025/TTr-BSH-DHDCD dated April 4, 2025).

Article 6: Approval of the 2024 profit distribution plan (as presented in Submission No. 03/2025/TTr-BSH-DHDCD dated April 4, 2025).



Article 7: This Resolution shall take effect from April 28, 2025. The Board of Directors, the Supervisory Board, the Executive Board shall be responsible for the implementation of this Resolution.

Article 8: The Board of Directors is responsible for publicly announcing the Resolutions of the 2025 Annual General Meeting of Shareholders and publishing them on the official website of Saigon – Hanoi Insurance Corporation (www.bshc.com.vn) in accordance with legal regulations on information disclosure.

“This document is prepared in both Vietnamese and English. If there are any differences in interpretation or content between the versions, the Vietnamese version shall take precedence”

Recipients:

- As specified in Article 7 (for implementation);
- State Securities Commission and Hanoi Stock Exchange (for disclosure);
- Filing: Office of the Board of Directors.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN**



KIM KANG WOOK

