

No: 391/TB-ABIC-HĐQT

HaNoi, date 02 month 6 year 2025

## INVITATION TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

### To: Valued Shareholders

The Board of Directors (BOD) of Agribank Insurance Joint Stock Corporation (ABIC) cordially invites our esteemed shareholders to attend the 2025 Annual General Meeting of Shareholders (AGM) with the following details:

**1. Participants:** Shareholders holding shares of the Company listed in the shareholder registry as of **May 27, 2025**.

**2. Time:** Starting at 13:00 on **June 26, 2025**

**3. Venue:** Conference Room, 3rd Floor, 29T1 Building, Hoang Dao Thuy Street, Trung Hoa Ward, Cau Giay District, Hanoi.

**4. Meeting agenda:** (Meeting documents will be published on the website: <http://abic.com.vn> from 03/6/2025)

- 1/. Approval of the 2024 business performance report, objectives, and business solutions for 2025;
  - 2/. Approval of 2024 business results and audited financial statements for 2024;
  - 3/. Approval of the 2024 budget finalization reports of the BOD and Supervisory Board (SB);
  - 4/. Approval of the 2023 profit distribution results and the profit distribution plan for 2024;
  - 5/. Approval of business targets for 2025;
  - 6/. Approval of the 2025 budget, salaries, remuneration, and other benefits for the BOD and SB;
  - 7/. Approval of the 2024 operation report and the 2025 operation plan of the Company's BOD;
  - 8/. Approval of the treasury stock sale results report
  - 9/. Approval of the charter capital increase plan via stock dividend issuance for 2024 and stock issuance from equity;
  - 10/. Approval of the Supervisory Board's report to the 2025 AGM;
  - 11/. Approval of the Supervisory Board's proposal on selecting an independent auditor for the 2025 financial statements audit;
  - 12/. Approval of the 2025 AGM Resolution;
- Other matters under the authority of the General Meeting of Shareholders.

*Your attendance will be highly appreciated..!.*

ON BEHALF OF THE BOARD OF DIRECTORS ✍️  
CHAIRMAN



Nguyen Tien Hai

**Note:**

- Please confirm your attendance or authorize a representative no later than June 23, 2025, by sending the confirmation directly/via post/fax to ABIC at the Company's address or via fax: (024) 6258.0055.
- When attending the meeting, shareholders or their authorized representatives must bring the original Invitation, their ID card/Passport, and the original Power of Attorney (if authorized).
- Shareholders shall bear their own travel and accommodation expenses

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

-----\*\*\*-----



REGISTRATION FOR ATTENDANCE  
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
AGRIBANK INSURANCE JOINT STOCK CORPORATION

To: The Organizing Committee of the General Meeting of Shareholders  
Agribank Insurance Joint Stock Corporation

Name of Individual/Organization:.....  
ID/Passport/Business Registration No:.....  
Date of Issue:..... Place of Issue.....  
Address:.....  
Phone Number:.....Fax:.....  
Number of shares held (as of the record date 27/05/2025):.....  
Number of shares authorized:....., Authorized representative  
of:.....  
.....  
Total number of shares:.....  
(In words:.....)

I hereby register to attend the 2025 Annual General Meeting of Shareholders of Agribank Insurance Joint Stock Corporation, to be held on June 26, 2025, in Hanoi.

I commit to complying with all regulations of the Meeting and shall take full responsibility for my decisions. *A*

....., date month year 2025

REGISTRANT

(Signature and full name)

-----  
**Note:**

- If the shareholder is a legal entity, the registration form must bear the signature and full name of the legal representative, along with the entity's official seal.

- Please send the completed Registration Form to the Company's address or fax it to: (024) 6258 *A* 0055.

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

-----\*\*\*-----

**LETTER OF AUTHORIZATION**  
**FOR ATTENDING THE 2025 ANNUAL GENERAL MEETING OF**  
**SHAREHOLDERS**  
**OF AGRIBANK INSURANCE JOINT STOCK CORPORATION (ABIC)**

**To: Organizing Committee of the General Meeting of Shareholders**  
**Agribank Insurance Joint Stock Corporation**

**Name of the Authorizer (individual or organization):** .....

ID Card/Passport/Business Registration No.: .....

Date of Issue: ..... Place of Issue: .....

Address: .....

Currently holding ..... shares of Agribank Insurance Joint Stock Corporation as of the record date May 27, 2025.

(Face value: VND 10,000 per share).

HEREBY AUTHORIZE

**Name of the Authorized Person:** .....

ID Card/Passport No:.....

Date of Issue:..... Place of Issue:.....

Address: .....

To attend the 2025 Annual General Meeting of Shareholders of Agribank Insurance Joint Stock Corporation on behalf of the Authorizer, and to exercise the rights to speak and vote on matters within the agenda of the Meeting, in proportion to the number of shares authorized. ✎

**AUTHORIZED PERSON**  
(Sign and full name)

....., date ....., month ....., 2025  
**AUTHORIZER**  
(Sign, full name, and affix seal if applicable)

---

**Note:**

- This Letter of Authorization is only valid during the 2025 Annual General Meeting of Shareholders of Agribank Insurance Joint Stock Corporation. The authorized person shall not delegate the authorized rights stated herein to any third party.

- If the Authorizer is a legal entity, the Letter must bear the signature and full name of the legal representative and the official seal of the entity. ✎