



**DBV INSURANCE GROUP  
JOINT STOCK COMPANY**

**No: 264/DBV**

*Re: Record Date for the 2026 Annual  
General Meeting of Shareholders (AGM)*

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

*Hanoi, March 06, 2026*

## **ANNOUNCEMENT**

**Regarding the Record Date for the 2026 Annual General Meeting of Shareholders  
(AGM)**

**To: Vietnam Securities Depository and Clearing Corporation  
(VSDC)**

Name of Issuer: **DBV INSURANCE GROUP JOINT STOCK COMPANY**

Trading Name: **DBV INSURANCE GROUP JOINT STOCK COMPANY**

Headquarters: 25th Floor, Vinacomin Building, No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi City.

Telephone: 1900 9696 90

**We would like to notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the following security owner list:**

Security Name: Share of DBV Insurance Group Joint Stock Company

Ticker Symbol (Stock Code): AIC

Type of Security: Ordinary share

Par Value: 10,000 VND/share

Exchange: Upcom

Record Date: March 27, 2026

### **1. Reason and Purpose:**

To organize the 2026 Annual General Meeting of Shareholders (AGM).

### **2. Specific Contents:**

2026 Annual General Meeting of Shareholders:

- Implementation Ratio:

\* For ordinary shares: 1 share – 1 voting right.

- Execution Time: 13:30, April 24, 2026.

- Venue: 24th Floor, Vinacomin Building, No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi City.

- Meeting Agenda:

- ✓ Report on the Board of Directors' (BOD) performance in 2025 and the 2026 action plan;
- ✓ Report on 2025 business results and the 2026 business plan;
- ✓ Report on the Board of Control's (BOC) performance in 2025 and the 2026 work orientation and tasks;
- ✓ Audited Financial Statements for the fiscal year 2025;
- ✓ Approval of the 2025 after-tax profit distribution plan;
- ✓ Approval of the 2026 remuneration for the BOD and BOC;



- ✓ Approval of the list of auditing firms for 2026;
- ✓ Approval of other matters within the authority of the AGM.

We request VSDC to establish and provide the list of security owners at the aforementioned record date via VSDC's online communication portal.

**Recipients:**

- As above;
- Archives, BOD Office.

**DEPUTY CEO**

**(Signed)**

**Mr. Vu Duc Trung**

**\* Attachments::**

- Copy of documents proving the public disclosure of information regarding the record date for existing shareholders.
- BOD Resolution regarding the organization of the 2026 AGM

