



An toàn để phát triển

SAIGON – HANOI INSURANCE JOINT STOCK CORPORATION

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No: 01/2026/NQ-BSH-GMS

Hanoi, 24 April 2026

**RESOLUTION
OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
THE GENERAL MEETING OF SHAREHOLDERS
OF SAI GON – HANOI INSURANCE CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its amendments, supplements and implementing guidelines;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019 and its amendments, supplements and implementing guidelines;
- Pursuant to the Law on Insurance Business No. 08/2022/QH15 dated 16 June 2022 and its amendments, supplements and implementing guidelines;
- Pursuant to the Charter of Sai Gon – Hanoi Insurance Corporation;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/BB-BSH-DHDCD dated 24 April 2026.

HEREBY RESOLVES:

Article 1: To approve the Report of the Board of Directors (“BOD”) on the operating results for 2025 and orientations for 2026.

Article 2: To approve the Report of the Supervisory Board (“SB”) on its activities in 2025 and its activity plan for 2026.

Article 3: To approve the Report on business performance for 2025 and the business plan orientations for 2026.

Article 4: To approve the audited financial statements for 2025.

Article 5: To approve the selection of the auditor for the 2026 financial statements in accordance with Proposal No. 01/2026/TTr-BSH-BKS dated 31 March 2026.

Article 6: To approve the Report on remuneration of the BOD and SB for 2025 and the remuneration payment plan for 2026 in accordance with Proposal No. 02/2026/TTr-BSH-DHDCD dated 31 March 2026;

To approve the detailed report on the payment of remuneration to the BOD and SB in 2025 and the remuneration payment plan for 2026 in accordance with Report No. 18/2026/BC-BSH-HDQT dated 13 April 2026.

Article 7: To approve the 2025 profit distribution plan in accordance with Proposal No. 03/2026/TTr-BSH-DHDCD dated 31 March 2026.



Article 8: To approve the dismissal and additional election of members of the Supervisory Board in accordance with Proposal No. 04/2026/TTr-BSH-DHDCD dated 13 April 2026.

Article 9: To approve the dismissal and additional election of members of the Board of Directors in accordance with Proposal No. 05/2026/TTr-BSH-DHDCD dated 13 April 2026.

Article 10: To approve the report on the list of nominated and self-nominated candidates for the additional election of members of the SB and BOD for the remaining period of the 2023-2028 term of office.

Article 11: To approve the election results and recognize the elected personnel as members of the BOD and SB for the remaining period of the 2023-2028 term of office, as follows:

Member of the Board of Directors:

No.	Full name	Number of votes
1.	Mr. Han Geon Ho	94,147,066

Member of the Supervisory Board:

No.	Full name	Number of votes
1.	Mr. Ngo Hong Viet	94,147,066



Article 12: To assign the Board of Directors, the Chairman of the Board of Directors and the Chief Executive Officer of BSH to be responsible for implementing the resolutions of the 2026 Annual General Meeting of Shareholders. The General Meeting of Shareholders assigns and authorizes the Board of Directors and the Chairman of the Board of Directors to proactively decide on any matters arising in the course of implementing the above resolutions of the General Meeting of Shareholders, ensuring the interests of the Corporation and its shareholders. Resolutions of the General Meeting of Shareholders adopted at previous meetings that have not yet been fully implemented shall continue to be implemented and the implementation results shall be reported at the nearest General Meeting of Shareholders.

Article 13: This Resolution shall take effect from 24 April 2026. The Board of Directors, the Supervisory Board, the Chief Executive Officer and all relevant individuals and organizations shall be responsible for implementing this Resolution.

Article 14: The Board of Directors shall be responsible for disclosing this Resolution of the 2026 Annual General Meeting of Shareholders and publishing it on the website of Sai Gon – Hanoi Insurance Corporation (www.bshc.com.vn) in accordance with the laws on information disclosure.

Recipients:

- As stated in Article 11 (for implementation);
- State Securities Commission, HNX (for information disclosure);
- Office of the Board of Directors, Archives.

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

Kim Kang Wook