



An toàn để phát triển

TỔNG CÔNG TY CỔ PHẦN BẢO HIỂM SÀI GÒN - HÀ NỘI
Tầng 24, Tòa nhà Vinacomin, Số 3 Dương Đình Nghệ, Phường Yên Hòa,
Quận Cầu Giấy, Thành phố Hà Nội

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No: 45...../2025/NQ-BSH-HĐQT

Hà Nội, date 10 month 03 year 2025

RESOLUTION

(Regarding: The convening of the 2025 Annual General Meeting of Shareholders)

THE BOARD OF DIRECTORS

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, amending, and supplementing documents;
- Pursuant to the Establishment and Operation License No. 56 GP/KDBH dated December 10, 2008, and the adjusted licenses of the Ministry of Finance for Saigon – Hanoi Insurance Corporation;
- Pursuant to the Charter of Saigon – Hanoi Insurance Corporation;
- Pursuant to the Minutes of the Board of Directors Meeting No. 44.../2025/BB-BSH-HĐQT dated 10.../03/2025,

RESOLUTION:

Điều 1: Approving the convening of the 2025 Annual General Meeting of Shareholders as follows:

- Record date: April 02nd, 2025
- Meeting time: The Company will announce the details later
- Meeting venue: 24th floor, Vinacomin Building, No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Cau Giay District, Hanoi.
- Meeting agenda: Approval of matters within the authority of the Annual General Meeting of Shareholders and other matters (if any).

Điều 2: This Resolution takes effect from the signing date. Members of the Board of Directors, Supervisory Board, Management Board, the organizing committee of the 2025 Annual General Meeting of Shareholders, and related individuals are responsible for the implementation of this Resolution./.

Recipients:

- As Article 2;
- Archived: VT; BOD Office.

O/B. THE BOARD OF DIRECTORS

