

No.: 150 /NQ-HDQT

Hanoi, March 16, 2026

**RESOLUTION**

***Regarding the Approval of Related Party Transactions***

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**THE BOARD OF DIRECTORS  
OF AGRIBANK INSURANCE JOINT STOCK CORPORATION**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and their amending, supplementing documents and guiding regulations;

Pursuant to the Charter of Agribank Insurance Joint Stock Corporation in 2023 and the Appendix amending the Charter in 2023;

Pursuant to the Regulations on the operation of the Board of Directors (BOD) issued under Decision No. 148/QĐ-ABIC-HDQT dated June 15, 2023; Pursuant to the Decision No. 715/QĐ-ABIC-HDQT on task assignment of the ABIC's BOD dated August 28, 2025;

Pursuant to the Proposal No. 610/TT-ABIC-CSNS dated March 9, 2026 by the Policy and Human Resources Division regarding the issuance of a Resolution to approve the transactions with related parties;

Pursuant to the result Minutes of the BOD' Members dated March 16, 2026,

**RESOLVES:**

**Article 1. The principle for executing contracts and transactions between the Corporation (ABIC) and related Parties**

The Board of Directors (BOD) hereby approves the principle for executing contracts and transactions between the ABIC and related Parties during period from January 1, 2026 to December 31, 2026, subject to the following conditions:

1. General principles:

- Contracts and transactions must be executed on the principle of ensuring the maximum interests of the ABIC and complying with legal regulations.
- BOD members with related interests in a contract or transaction shall not have the right to vote on matters related to that transaction.
- The list of related Parties and the types of contracts/transactions approved under this principle are detailed in Appendix 01 attached to the Resolution.

2. The limit of transaction value:

- Contracts or transactions with a value of less than 35% of the total asset value recorded in the most recent financial statement or transactions leading to a total value of transactions arising within 12 months from the date of the first transaction being less than 35% of the total asset value recorded in the most recent financial statement.



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- Asset sale contracts or transactions with a value of less than 10% of the total asset value recorded in the most recent financial statement between the ABIC and shareholders owning 51% or more of the total voting shares or related parties of such shareholders.

**Article 2. Authority to decide, implement and handle arising transactions**

1. The Board of Directors (BOD) authorizes the BOD's Chairman to decide on the contents and organize the signing and implementation of the contracts and transactions approved in principle under Article 1 ensuring compliance with ABIC's regulations and the law, protecting the legal rights and interests of the Corporation.

2. Any sub-authorization (if any) must be made in writing, comply with legal regulations and the ABIC's Charter, and ensure no impact on the legal rights and interests of the ABIC.

3. In the event of transactions with related Parties not listed in Appendix 01, the BOD's Chairman is responsible for reporting to the BOD for consideration and decision according to their authority, except for transactions falling under the authority of the General Meeting of Shareholders.

4. If the projected value of a transaction/total value of transactions within 12 months of ABIC with a related Party reaches the threshold of 35% of total asset value or asset sale transactions exceed 10% of total asset value when transacting with shareholders owning 51% or more of the total voting shares or their related Parties, the General Director is responsible for reporting to the BOD to submit to the General Meeting of Shareholders for approval as regulated.

**Article 3. Organization of Implementation**

This Resolution takes effect from the date of signing. The BOD assigns the General Director to instruct relevant units to implement this in accordance with the law and ABIC's regulations. BOD members shall, based on their assigned tasks, proactively coordinate and supervise.

The Person in charge of corporate governance shall urge and summarize implementation results from relevant units and individuals, the Internal Audit Division shall inspect and supervise the implementation of this Resolution to report to the BOD.

**Recipients:**

- BOD;
- Board of General Directors;
- Supervisory Board;
- Archives: Human Resources & Policy Div.,  
Internal Audit Div., Administration Office.

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN



**Nguyen Tien Hai**



## Appendix 01: List of related Parties and Transaction Contracts with Related Parties

*(This Appendix is attached to Resolution No. 150/NQ-BOD dated March 16, 2026)*

No.	Related Party	Scope of Contracts/Transactions between ABIC and related Parties consistent with the business operations of ABIC and related Parties, including but not limited to the following Contracts/Transactions:
1	Vietnam Bank for Agriculture and Rural Development (Agribank)	<ul style="list-style-type: none"> <li>- Deposit contracts for ABIC's deposits at Agribank</li> <li>- Contracts for trading certificates of deposit</li> <li>- Business cooperation contracts</li> <li>- Contracts for trading services and products provided by ABIC</li> <li>- Other relevant contracts/agreements/transactions</li> </ul>
2	Vietnam National Reinsurance Corporation (Vinare)	<ul style="list-style-type: none"> <li>- Reinsurance contracts (ABIC accepting reinsurance from Vinare and vice versa)</li> </ul>
3	Agribank Securities Joint Stock Company (Agriseco)	<ul style="list-style-type: none"> <li>- Securities investment advisory contracts</li> <li>- Contracts for trading securities, shares, and certificates of deposit</li> <li>- Investment cooperation/business cooperation contracts</li> <li>- Contracts related to professional operations and services provided by Agriseco</li> <li>- Contracts where ABIC provides services to Agriseco</li> <li>- Other relevant contracts/agreements/transactions</li> </ul>
4	Agribank Leasing Company No. 1 (ALCI)	<ul style="list-style-type: none"> <li>- Contracts where ABIC provides services to ALCI</li> <li>- Other relevant contracts/agreements/transactions</li> </ul>
5	Agribank Service One Member Limited Liability Company	<ul style="list-style-type: none"> <li>- Contracts where ABIC provides services to Agribank Service One Member Limited Liability Company</li> <li>- Other relevant contracts/agreements/transactions</li> </ul>
6	Agribank Asset Management Company (AMC)	<ul style="list-style-type: none"> <li>- Contracts where ABIC provides services to AMC</li> <li>- Other relevant contracts/agreements/transactions</li> </ul>
7	<ul style="list-style-type: none"> <li>- Individuals who are internal persons, related persons of internal persons, or Related Parties of ABIC as prescribed by the Charter, Law on Enterprises, and Law on Securities;</li> <li>- Related persons of Agribank.</li> </ul>	<ul style="list-style-type: none"> <li>- Contracts and agreements for using ABIC's products and services</li> <li>- Other relevant contracts/agreements/transactions in accordance with civil, commercial, labor, securities, and insurance laws, etc.</li> </ul>



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