

BAO LONG INSURANCE CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom Happiness

Ho Chi Minh City, June 26, 2026

MINUTES OF SHAREHOLDERS' ELIGIBILITY VERIFICATION

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS BAO LONG INSURANCE CORPORATION

The Annual General Meeting of Shareholders was convened at 8:00 on June 26, 2026, at the Conference Room, 2nd Floor, Bao Long Insurance Corporation Headquarters, 185 Dien Bien Phu Street, Tan Dinh Ward, Ho Chi Minh City.

1. Total number of registered shareholders: 15 shareholders
 - o Total number of shareholders eligible to attend the Meeting: 15 shareholders
 - o Total number of shareholders ineligible to attend the Meeting: 0 shareholders
2. Total number of shares represented: 53,295,676 shares
3. Percentage of the charter capital represented: 88.83%

Accordingly, the shareholders duly present at the Meeting represent 53,295,676 voting shares of Bao Long Insurance Corporation.

Pursuant to Clause 3, Article 24 of the Charter of Bao Long Insurance Corporation, the 2026 Annual General Meeting of Shareholders has satisfied the quorum requirement, is duly constituted, and is authorized to proceed.

ON BEHALF OF THE SHAREHOLDERS' ELIGIBILITY
VERIFICATION COMMITTEE CHAIRPERSON

(SINGED)

TON THAT DIEN KHOA



Ho Chi Minh City, June 26, 2026

MINUTES OF VOTE COUNTING

Regarding the Approval of Certain Matters at the 2026 Annual General Meeting of Shareholders

Today, at 11:10 on June 26, 2026, at the Conference Room, 2nd Floor, Bao Long Insurance Corporation Headquarters, 185 Dien Bien Phu Street, Tan Dinh Ward, Ho Chi Minh City, the members of the Vote Counting Committee, comprising:

1. **Mr. Ha Minh Hieu** – Head of the Committee
2. **Mr. Ngo Van Thang** – Deputy Head of the Committee
3. **Mr. Truong Cam Anh Tuan** – Member

conducted the vote counting in respect of the voting on certain matters submitted to the 2026 Annual General Meeting of Shareholders of Bao Long Insurance Corporation.

Pursuant to the current Charter of the Corporation, the vote counting results are as follows:

I. Approval of Proposal No. 04/2026/TT-BOD dated May 5, 2026 of the Board of Directors regarding the 2025 Business Performance Results and the Audited Financial Statements for the fiscal year ended December 31, 2025:

- **Votes in favor:** 14 votes, representing 49,392,025 shares, accounting for 92.68% of the total voting shares represented at the General Meeting.
- **Votes against:** 0 votes, representing 0 shares, accounting for 0% of the total voting shares represented at the General Meeting.
- **Abstentions:** 1 vote, representing 3,903,651 shares, accounting for 7.32% of the total voting shares represented at the General Meeting.

II. Approval of Proposal No. 05/2026/TT-BOD dated May 5, 2026 of the Board of Directors regarding the Distribution of Profit for the fiscal year 2025:

- **Votes in favor:** 13 votes, representing 49,142,025 shares, accounting for 92.21% of the total voting shares represented at the General Meeting.
- **Votes against:** 2 votes, representing 4,153,651 shares, accounting for 7.79% of the total voting shares represented at the General Meeting.
- **Abstentions:** 0 votes, representing 0 shares, accounting for 0% of the total voting shares represented at the General Meeting.

III. Approval of Proposal No. 06/2026/TT-BOD dated May 5, 2026 of the Board of Directors regarding the 2026 Business Plan:



- **Votes in favor:** 14 votes, representing **49,392,025 shares**, accounting for **92.68%** of the total voting shares represented at the General Meeting.
- **Votes against:** 1 vote, representing **3,903,651 shares**, accounting for **7.32%** of the total voting shares represented at the General Meeting.
- **Abstentions:** 0 votes, representing **0 shares**, accounting for **0%** of the total voting shares represented at the General Meeting.

IV. Approval of Proposal No. 07/2026/TT-BOD dated May 5, 2026 of the Board of Directors regarding the remuneration for 2025 and the remuneration plan for 2026 of the Board of Directors (BOD) and the Supervisory Board (SB):

- **Votes in favor:** 14 votes, representing **53,045,676 shares**, accounting for **99.53%** of the total voting shares represented at the General Meeting.
- **Votes against:** 0 votes, representing **0 shares**, accounting for **0%** of the total voting shares represented at the General Meeting.
- **Abstentions:** 1 vote, representing **250,000 shares**, accounting for **0.47%** of the total voting shares represented at the General Meeting.

V. Approval of Proposal No. 08/2026/TT-BOD dated May 5, 2026 of the Board of Directors regarding the amendments to the Charter of Bao Long Insurance Corporation:

- **Votes in favor:** 14 votes, representing **49,392,025 shares**, accounting for **92.68%** of the total voting shares represented at the General Meeting.
- **Votes against:** 0 votes, representing **0 shares**, accounting for **0%** of the total voting shares represented at the General Meeting.
- **Abstentions:** 1 vote, representing **3,903,651 shares**, accounting for **7.32%** of the total voting shares represented at the General Meeting.

VI. Approval of Proposal No. 09/2026/TT-BOD dated May 5, 2026 of the Board of Directors regarding the expansion of the business scope and operational activities of Bao Long Insurance Corporation:

- **Votes in favor:** 14 votes, representing **49,392,025 shares**, accounting for **92.68%** of the total voting shares represented at the General Meeting.
- **Votes against:** 0 votes, representing **0 shares**, accounting for **0%** of the total voting shares represented at the General Meeting.
- **Abstentions:** 1 vote, representing **3,903,651 shares**, accounting for **7.32%** of the total voting shares represented at the General Meeting.

VII. Approval of Report No. 01/2026/BC-BOD dated May 5, 2026 of the Board of Directors regarding the Board of Directors' Performance Report for 2025 and the Business Plan for 2026:

- **Votes in favor:** 14 votes, representing **49,392,025 shares**, accounting for **92.68%** of the total voting shares represented at the General Meeting.
- **Votes against:** 0 votes, representing **0 shares**, accounting for **0%** of the total voting shares represented at the General Meeting.
- **Abstentions:** 1 vote, representing **3,903,651 shares**, accounting for **7.32%** of the total voting shares represented at the General Meeting.

1 =
CÓN
PHÃ
HIỆ
LO
P. V

VIII. Approval of Report No. 09/2026/BC-SB dated April 14, 2026 of the Supervisory Board regarding the Supervisory Board's Performance Report for 2025 and the Operational Plan for 2026:

- **Votes in favor:** 13 votes, representing **49,142,025 shares**, accounting for **92.21%** of the total voting shares represented at the General Meeting.
- **Votes against:** 0 votes, representing **0 shares**, accounting for **0%** of the total voting shares represented at the General Meeting.
- **Abstentions:** 2 votes, representing **4,153,651 shares**, accounting for **7.79%** of the total voting shares represented at the General Meeting.

IX. Approval of Proposal No. 10/2026/TT-BOD dated May 5, 2026 of the Board of Directors regarding the appointment of an independent auditing firm to audit the 2026 Financial Statements:

- **Votes in favor:** 14 votes, representing **49,392,025 shares**, accounting for **92.68%** of the total voting shares represented at the General Meeting.
- **Votes against:** 0 votes, representing **0 shares**, accounting for **0%** of the total voting shares represented at the General Meeting.
- **Abstentions:** 1 vote, representing **3,903,651 shares**, accounting for **7.32%** of the total voting shares represented at the General Meeting.


X. Approval of Proposal No. 10/2026/TT-SB dated April 20, 2026 of the Supervisory Board regarding the qualifications and eligibility criteria for the Head of the Supervisory Board for the 2023–2028 term:

- **Votes in favor:** 13 votes, representing **49,142,025 shares**, accounting for **92.21%** of the total voting shares represented at the General Meeting.
- **Votes against:** 1 vote, representing **250,000 shares**, accounting for **0.47%** of the total voting shares represented at the General Meeting.
- **Abstentions:** 1 vote, representing **3,903,651 shares**, accounting for **7.32%** of the total voting shares represented at the General Meeting.

XI. Approval of Proposal No. 11/2026/TT-BOD dated May 5, 2026 of the Board of Directors regarding the dismissal of a Member of the Board of Directors for the 2023–2028 term:

- **Votes in favor:** 15 votes, representing **53,295,676 shares**, accounting for **100.00%** of the total voting shares represented at the General Meeting.
- **Votes against:** 0 votes, representing **0 shares**, accounting for **0%** of the total voting shares represented at the General Meeting.
- **Abstentions:** 0 votes, representing **0 shares**, accounting for **0%** of the total voting shares represented at the General Meeting.

XII. Approval of Proposal No. 14/2026/TT-BOD dated June 10, 2026 of the Board of Directors regarding the nomination and self-nomination of candidates for election to the Board of Directors for the 2023–2028 term:

- **Votes in favor:** 15 votes, representing **53,295,676 shares**, accounting for **100.00%** of the total voting shares represented at the General Meeting.
 - **Votes against:** 0 votes, representing **0 shares**, accounting for **0%** of the total voting shares represented at the General Meeting.
- 

- **Abstentions:** 0 votes, representing 0 shares, accounting for 0% of the total voting shares represented at the General Meeting.

XIII. Approval of Proposal No. 15/2026/TT-BOD dated June 10, 2026 of the Board of Directors regarding the Rules on Nomination, Self-nomination and Election of Members of the Board of Directors for the 2023–2028 term:

- **Votes in favor:** 15 votes, representing 53,295,676 shares, accounting for 100.00% of the total voting shares represented at the General Meeting.
- **Votes against:** 0 votes, representing 0 shares, accounting for 0% of the total voting shares represented at the General Meeting.
- **Abstentions:** 0 votes, representing 0 shares, accounting for 0% of the total voting shares represented at the General Meeting.

XIV. Approval of Proposal No. 18/2026/TT-BOD dated June 15, 2026 of the Board of Directors regarding the list of nominated candidates for election to the Board of Directors for the 2023–2028 term:

- **Votes in favor:** 15 votes, representing 53,295,676 shares, accounting for 100.00% of the total voting shares represented at the General Meeting.
- **Votes against:** 0 votes, representing 0 shares, accounting for 0% of the total voting shares represented at the General Meeting.
- **Abstentions:** 0 votes, representing 0 shares, accounting for 0% of the total voting shares represented at the General Meeting.

VOTE COUNTING COMMITTEE

Mr. Ha Minh Hieu	Head of the Committee
Mr. Ngo Van Thang	Deputy Head of the Committee
Mr. Truong Cam Anh Tuan	Member

