

*Hà Nội, ngày 26 tháng 6 năm 2025*

**MINUTES  
OF VOTE COUNTING FOR RESOLUTION BALLOTS**

Today, June 26, 2025, in Hanoi, at 4:20 p.m, the Annual General Meeting of Shareholders 2025 of Agricultural Bank Insurance Joint Stock Corporation was convened at the 3rd floor hall, No. 29T1 Building, Hoang Dao Thuy Street, Trung Hoa Ward, Cau Giay District, Hanoi City.

The General Meeting of Shareholders elected the Vote Counting Committee consisting of the following members:

1. Mrs: Tran Thi Minh Tuoi: Director of Internal Control and Risk Management Division – Head of the Committee;
2. Mr: Le Vinh Quy: Director of IT Division – Member;
3. Mr: Ngo Tai Nhan: Director of Quality Management Division – Member.

The Vote Counting Committee has carried out the vote counting process truthfully, seriously, and in compliance with applicable regulations. The results are as follows:

- Total number of voting shares attending the Meeting: **47,321,069** shares;
- Total number of shares participating in voting: **47,321,069** shares, equivalent to **47,321,069** voting ballots;
- Total number of ballots distributed: **47,321,069** ballots; Total number of ballots collected: **47,321,069** ballots;
- Total number of valid ballots: **47,321,069** ballots, 100% equivalent to **47,321,069** voting shares.

Vote counting results for the General Meeting of Shareholders' resolutions:

**1. Approval of the 2024 Business Performance Report, and the 2025 Business Objectives and Solutions**

- Number of shares voting in favor: **47,321,069** shares, accounting for 100% of total voting shares present;
- Number of shares voting against: None;
- Number of shares abstaining: None;

**2. Approval of the 2024 Business Results and Audited Financial Statements**

- Number of shares voting in favor: **47,321,069** shares, accounting for 100% of total voting shares present;
- Number of shares voting against: None;

- Number of shares abstaining: None;

**3. Approval of the 2024 Budget Settlement Report of the Board of Directors and the Supervisory Board**

- Number of shares voting in favor: **47,321,069** shares, accounting for 100% of total voting shares present;
- Number of shares voting against: None;
- Number of shares abstaining: None;

**4. Approval of the 2023 Profit Distribution Results and the 2024 Profit Distribution Plan**

- Number of shares voting in favor: **47,320,487** shares, accounting for 99.99% of total voting shares present;
- Number of voting shares disapproved: **582** shares, accounting for 0.01% of total voting shares present;
- Number of shares abstaining: None;

**5. Approval of the 2025 Business Targets**

- Number of shares voting in favor: **47,321,069** shares, accounting for 100% of total voting shares present;
- Number of shares voting against: None;
- Number of shares abstaining: None;

**6. Approval of the 2025 Budget Plan, Salaries, Remuneration, and Other Benefits for the Board of Directors and Supervisory Board**

- Number of shares voting in favor: **47,321,069** shares, accounting for 100% of total voting shares present;
- Number of shares voting against: None;
- Number of shares abstaining: None;

**7. Approval of the Report on the activities of the Board of Directors in 2024 and the operation plan for 2025**

- Number of shares voting in favor: **47,321,069** shares, accounting for 100% of total voting shares present;
- Number of shares voting against: None;
- Number of shares abstaining: None.;

**8. Approval of the Report on the result of treasury shares sale**

- Number of shares voting in favor: **47,321,069** shares, accounting for 100% of total voting shares present;
- Number of shares voting against: None;
- Number of shares abstaining: None;

**9. Approval of the Proposal on the charter capital increase plan through stock dividend payment for 2024 and issuance of shares from owner's equity**

- Number of shares voting in favor: **47,321,069** shares, accounting for 100% of total voting shares present;

- Number of shares voting against: None;
- Number of shares abstaining: None;

**10. Approval of the Proposal on registering the listing of ABIC shares (stock code: ABI) on the official stock exchange during the 2026–2030 period**

- Number of shares voting in favor: **47,321,069** shares, accounting for 100% of total voting shares present;
- Number of shares voting against: None;
- Number of shares abstaining: None;

**11. Approval of the Supervisory Board's Report at the 2025 Annual General Meeting**

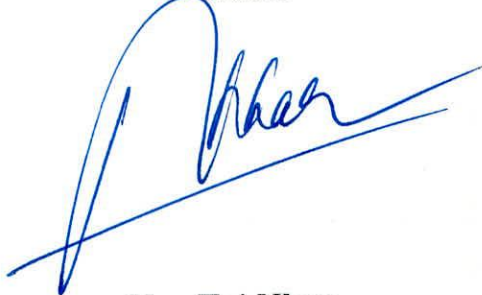
- Number of shares voting in favor: **47,321,069** shares, accounting for 100% of total voting shares present;
- Number of shares voting against: None;
- Number of shares abstaining: None;

**12. Approval of the Supervisory Board's Proposal on the selection of an independent audit firm for the audit of the 2025 financial statements**

- Number of shares voting in favor: **47,321,069** shares, accounting for 100% of total voting shares present;
- Number of shares voting against: None;
- Number of shares abstaining: None;

This is the final result of vote counting on all matters at the General Meeting. The minutes are made in two copies and were approved before the 2025 Annual General Meeting of Shareholders.

**Member**



**Ngo Tai Nhan**

**Member**



**Le Vinh Quy**

**Head of the  
Vote Counting Committee**



**Tran Thi Minh Tuoi**