

Code MIG
Company name Military Insurance Corporation

Date 04/21/2023
Subject Resolution on the AGM 2023

Content:

On April 20, 2023, Military Insurance Corporation announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the audited financial statements in 2022.
- 4) Approving the profit distribution plan in 2022:
 - Dividend: 10% (in cash: 5% ; in stock: 5%).
- 5) Approving to increase charter capital from VND1,644,600,000,000 to VND2,014,333,750,000.
- 6) Approving compensation fund for the BOD & the Supervisory Board in 2022 and plan for 2023.
- 7) Approving to select audit firm as the auditor for the financial statements in 2023.
- 8) Approving the amendment of the Company's Charter.
- 9) Resolution is valid as of 20 April 2023.