

<b>Code</b>	<b>BMI</b>
<b>Company name</b>	Baominh Insurance Corporation
<b>Date</b>	04/12/2023
<b>Subject</b>	Approved the transactions with related parties

**Content:**

The Board resolution dated April 12, 2023, the BOD of Baominh Insurance Corporation approved the transactions with these following related parties:

1. State Capital Investment Corporation – major shareholders with 50.7% of BMI’s charter capital
2. AXA SA Corporation (France) – major shareholders with 16.65% of BMI’s charter capital
3. Firstland Company Limited – major shareholders with 5.65% of BMI’s charter capital
4. Chevalier International Holdings Limited – related to Mr. Tam Kwok Wing, member of the BOD
5. Vietnam Airlines JSC – related to Mr. Dinh Viet Tung, Chairman of BOD
6. SCIC Investment One Member Company Limited – related to Mr. Dinh Viet Tung, Chairman of BOD
7. Licogi Corporation JSC – related to Mr. Dinh Viet Tung, Chairman of BOD
8. Vietnam National Reinsurance Corporation (Vinare) – related to Mr. Vu Anh Tuan, member of the BOD, BMI General Director
9. Vung Tau Shipyard Corporation (VTSC) – related to Mr. Le Viet Thanh, member of the BOD
10. An Giang Port Joint Stock Company – related to Mr. Le Viet Thanh, member of the BOD
11. An Giang Stone Mining Single-Member Limited Liability Company – related to Mr. Le Viet Thanh, member of BOD
12. Chevalier Insurance Limited – related to Mr Yau Chun Hung, member of the Supervisory Board
13. United Insurance Company of Viet Nam – Joint venture company, BIM contributed 48.45% of charter capital.