

Code	BMI
Company name	Baominh Insurance Corporation
Date	11/11/2024
Subject	Plan for holding EGM 2024

Content:

On November 08, 2024, Baominh Insurance Corporation announces the Board resolution. Accordingly, the Board of Directors approved the plan to hold the 2024 Extraordinary General Meeting of Shareholders as follows:

- Record date: November 28, 2024
- Time: December 27, 2024
- Avenue: 26 Ton That Dam, Nguyen Thai Binh ward, district 1, HCMC.
- Form: online.
- Content: Proposal to approve the adjustment to the business plan in 2024.