

**Code**                    **MIG**  
**Company name**    Military Insurance Corporation  
**Date**                     11/28/2024  
**Subject**                BOD resolution dated November 27, 2024

**Content:**

On November 27, 2024, Military Insurance Corporation issued the Board resolution to approve the record date to implement rights to buy shares in the public offering 2024 as follows:

- Record date: December 10, 2024
- Exercise ratio: 100:15 (Shareholder who owns 01 share will be received 01 rights, and with every 100 rights will be entitled to purchase 15 new shares.)
- Time for right transference: from December 18, 2024 to December 30, 2024
- Time for subscription and payment: December 18, 2024 to January 08, 2025.