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| <b>Code</b>         | <b>BMI</b>                    |
| <b>Company name</b> | Baominh Insurance Corporation |
| <b>Date</b>         | 12/30/2024                    |
| <b>Subject</b>      | Resolution on the EGM 2024    |

Content:

On December 26, 2024, Baominh Insurance Corporation announces the resolution of the extraordinary general shareholders' meeting (EGM) as follows:

The EGM approved the adjustment of business plan in 2024:

- Profit before tax: VND 268 billion;
- ROE: 7%
- Estimate dividend: 7%.