

<b>Code</b>	<b>BMI</b>
<b>Company name</b>	Baominh Insurance Corporation
<b>Date</b>	12/06/2024
<b>Subject</b>	BOD resolution dated December 06, 2024

**Content:**

On December 06, 2024, Baominh Insurance Corporation issued the Board resolution to approve the materials of Extraordinary General Meeting 2024.

*Please visit documents at the Company's website address: <https://www.baominh.com.vn>*