**BHI: Board Resolution**

On March 08, 2024, Sai Gon - Ha Noi Insurance Corporation announced Resolution No. 20/2024/NQ-BSH-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve to convene the Annual General Meeting of Shareholders 2024 as follows:

* The record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: April 01, 2024
* Organization date: April 26, 2024, starting time: 09:00 a.m.
* Venue: No. 86 Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi.

Article 2: This Resolution takes effect from the date of its signing.

Article 3: Members of the Board of Directors, the Supervisory Board, the Organizing Committee of the Annual General Meeting of Shareholders 2024, and other relevant individuals are responsible for implementing this Board Resolution.