

Code	BMI
Company name	Baominh Insurance Corporation
Date	03/01/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated February 29, 2024, the Board of Directors of Baominh Insurance Corporation approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 21, 2024
- Estimated time: April 24, 2024
- Venue: 26 Ton That Dam, Nguyen Thai Binh ward, district 1, HCMC.