

Code BMI
Company name Baominh Insurance Corporation
Date 04/25/2024
Subject Change in Personnel

Content:

Baominh Insurance Corporation announced changes in the Board of Directors and the Supervisory Board as follows:

1. The Board of Directors in the term from 2024 to 2029:
 - Mr. Dinh Viet Tung: Chairman of the BOD
 - Mr. Vu Anh Tuan: Member and CEO
 - Mr. Le Viet Thanh: Member
 - Mrs. Bui Thi Thu Thanh: Member
 - Mr. Nicolas De Nazelle: Member
 - Mr. Tran Van Ta: Member
 - Mr. Tran Huu Tien: Member
2. The Supervisory Board in term from 2024 to 2029:
 - Mrs. Le minh Tuyet: Head of the Supervisory Board
 - Mrs. Phan Thi Hong Phuong: Member
 - Mrs. Dnh Thi Minh Hai: Member
 - Mr. Guardiola Garcia – Quiros, Jorge Ramiro: Member.