**ABI: Board Resolution**

On April 25, 2024, Agriculture Bank Insurance Joint - Stock Corporation (ABIC) announced Resolution No. 181/NQ-HDQT on extending the time to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1. Regarding the extension of time to organize the Annual General Meeting of Shareholders 2024

1. The Board of Directors agrees to organize the Annual General Meeting of Shareholders 2024 after April 30, 2024 and before June 30, 2024.
2. Recode date for the list of shareholders entitled the rights to attend the Annual General Meeting of Shareholders 2024 and the date of organizing the General Meeting of Shareholders: The Company will announce later.
* Reason: The Company needs more time to organize and prepare documents for the Meeting.

Article 2. Terms of enforcement

This Resolution takes effect from the date of its signing. The Board of Directors assigns the General Manager to direct relevant units to comply with the provisions of law and the Company. Members of the Board of Directors, based on their assigned tasks, proactively coordinate and supervise.

The person in charge of corporate governance urges and synthesizes reports on implementation results from relevant units and individuals, and the Internal Audit Committee inspects and supervises the implementation of this Resolution to report to the Board of Directors.