**ABI: Board Resolution**

On May 3, 2024, Agriculture Bank Insurance Joint-Stock Corporation (ABIC) announced Resolution No. 188/NQ - HDQT on approving the organization time and recording the list of shareholders exercising the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

Article 1. Approve the organization time and record the list of shareholders exercising the rights to attend the Annual General Meeting of Shareholders 2024.

The ABIC’s Board of Directors approves the organization time and record date for the list of shareholders exercising the right to attend the Annual General Meeting of Shareholders 2024, specifically as follows:

1. Organization time for the Annual General Meeting of Shareholders 2024: June 27, 2024.
2. Record date for the list of shareholders exercising the right to attend the Annual General Meeting of Shareholders 2024: May 27, 2024.

‎‎Article 2. Implementation and Organization

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 law and the Company. Members of the Board of Directors, based on their assigned duties, 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.