**ABI: Board Resolution**

On July 10, 2024, Agriculture Bank Insurance Joint-Stock Corporation (ABIC) announced Resolution No. 341/NQ-HDQT asking for written opinions from the Board of Directors as follows:

‎‎Article 1. Approve the dividend payment plan in cash and the record date to exercise the rights to receive the dividend payment in cash:

The Board of Directors approved the Resolution on:

1. Approve the dividend payment plan 2023 in cash: Dividend payment rate in cash: 10%/01 share (shareholder will receive VND1,000 for every common share they own)
2. Record date to exercise the rights to receive dividend payment in cash 10%/01 share: July 24, 2024.
3. Dividend payment in cash date: August 02, 2024.

‎‎Article 2. Approve the independent audit company 2024

The Board of Directors approved the independent audit company to audit the Financial Statements 2024, and review the Semi-annual Financial Statements 2024 of ABIC as follows:

1. Name of audit company: KPMG Limited Company
2. Audit content:
* Audit the Financial Statements of ABIC for the fiscal year ending December 31, 2024
* Review the Semi-annual Financial Statements 2024 of ABIC according to Vietnamese accounting standards
1. Assign the General Manager to sign the Minutes of Audit Agreement between ABIC and KPMG Limited Company.

‎‎Article 3. Distribute the bonus and welfare funds, allocate bonus funds

The Board of Directors approved the Resolution on:

1. Approve on distributing the bonus and welfare funds 20224 as follows:

Total appropriation for bonus and welfare funds approved by the General Meeting of Shareholders 2024: VND60,970,411,564

* Appropriation for bonus fund: VND36,582,246,938
* Appropriation for welfare fund: VND24,388,164,626
1. Approve on allocating to the bonus funds at ABIC in 2024 as follows:

Total bonus fund allocated: VND36,582,246,938

* Allocate to ABIC general bonus fund: VND21,949,348,163
* Allocate to the bonus fund at the Headquarters: VND7,316,449,388
* Allocate to the bonus fund at branches: VND7,316,449,388
1. Approve the plan on using the general bonus fund of ABIC until March 31, 2025.
2. Approve the plan on using the welfare fund of ABIC until March 31, 2025.
3. Approve on allocating the bonus fund to branches in 2024.

‎‎Article 4. Terms of enforcement

This Resolution takes effect from the date of its signing. The Board of Directors assigned 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 to 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.