

**Code** BMI  
**Company name** Baominh Insurance Corporation  
**Date** 04/25/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On April 24, 2024, Baominh Insurance Corporation announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the senior management activities.
- 3) Approving the report on the Board of Supervisors activities.
- 4) Approving the report on business plan for 2024:
  - Revenue: VND6,800 billion
  - Profit before tax: VND377 billion
  - Dividend: minimum 10%.
- 5) Approving the report on business plan for 05 years (2024-2029).
- 6) Approving the audited financial statements in 2023.
- 7) Approving to select audit firm as the auditor for the financial statements in 2024.
- 8) Approving the profit distribution plan in 2023:
  - Dividend (15% in which: 5% in cash and 10% in stock): VND490,536,693,370.
- 9) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 10) Approving the election result of the BOD and the BOS in the term 2024-2029:

The BOD:

- Dinh Viet Dung
- Vu Anh Tuan
- Le Viet Thanh
- Tran Van Ta
- Tran Huu Tien
- Bui Thi Thu Thanh
- Nicolas Maric Charles Henri du Cauze dc Nazelle.

The BOS:

- Le Minh Tuyet
- Pham Thi Hong Phuong
- Dinh Thi Minh Hai

- Guardiola Garcia – Quiros, Jorge Ramiro.

11) Approving to issue shares dividend payment.