

Code **MIG**
Company name Military Insurance Corporation
Date 03/13/2025
Subject BOD resolution dated March 13, 2025

Content:

On March 13, 2025, Military Insurance Corporation issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the result of stock issuance under ESOP:
 - Registered volume: 2,860,000 shares
 - Distributed volume: 2,007,588 shares
 - Undistributed volume: 852,412 shares.
2. Approve the list of employees who continue to be distributed the remaining shares in the stock issuance under ESOP.
 - Payment time: from March 13, 2025 to March 20, 2025.
 - Bank for blocking depository money:
 - Account holder: Military Insurance Corporation
 - Account number: 2116699999
 - Bank: BIDV – Dong Do Branch.