

**Code**                    **BIC**  
**Company name**    BIDV Insurance Corporation  
**Date**                    03/25/2025  
**Subject**                BOD resolution on holding AGM 2025

**Content:**

On March 24, 2025, BIDV Insurance Corporation issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: April 14, 2025
- Estimated time: May 08, 2025
- Venue: No. 263 Cau Giay street, Dich Vong ward, Cau Giay district, Ha Noi
- Content:
  - Report on the business result in 2024 and plan for 2024.
  - Proposal to approve the audited financial statements in 2024.
  - Proposal to approve the 2024 profit allocation and plan for 2025.
  - Report on the BOD activities.
  - Remuneration of the BOD, the Supervisory Board.
  - Proposal to approve the amendment, the supplement of the Company's charter.
  - Proposal to approve the plan, roadmap to increase BIC's charter capital for the period 2025-2030.
  - Other issues.