



SAIGON - HANOI INSURANCE CORPORATION

24th Floor, Vinacomin Building, No.3 Duong Dinh Nghe, Yen Hoa Ward,  
Cau Giay District, Hanoi City

Tel: (+84-24) 3793 1111 | Web: [www.bshc.com.vn](http://www.bshc.com.vn)

No: 32 /2025/TB-BSH-HDQT

Ha Noi, date 02month04year 2025

**ANNOUNCEMENT**  
**INVITATION TO THE 2025 ANNUAL GENERAL MEETING OF**  
**SHAREHOLDERS**  
**To: SHAREHOLDERS OF BSH**

The Board of Directors of Saigon – Hanoi Insurance Corporation (BSH) would like to sincerely inform and invite shareholders and investors to attend the 2025 Annual General Meeting of Shareholders of BSH:

1. **Time:** 09h30 AM, April 28, 2025
2. **Venue:** Meeting Room, 24th Floor, Vinacomin Building, No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Cau Giay District, Hanoi.
3. **Participants:** Shareholders named on the List of Shareholders as of April 02, 2025, which is the record date for the meeting attendee list as announced by the Board of Directors.
4. **Meeting Agenda:** As per the attached Agenda.
5. **Meeting Documents:** Shareholders are kindly requested to refer to the Annual General Meeting documents within the Investor Relations section of our website at: [www.bshc.com.vn](http://www.bshc.com.vn)
6. **Confirmation and Authorization of Attendance and Discussion at the Meeting:**
  - Upon arrival at the Meeting for registration, shareholders or their authorized person are kindly requested to present the Meeting Invitation, ID Card/Citizen ID/Passport, and Power of Attorney (if applicable).
  - In case shareholders are unable to attend the Meeting, the shareholders may authorize another person or one of the representatives proposed by BSH to attend on their behalf (according to BSH's Power of Attorney form and the attached list of representatives). The Power of Attorney must be sent to the Meeting Organizing Committee before 5:00 PM on April 23, 2025.
  - Shareholders or their authorized representatives are kindly requested to confirm their attendance at the Meeting by contacting and sending the Confirmation of Attendance to the Meeting Organizing Committee before 5:00 PM on April 23, 2025.
  - To ensure the best possible organization of the Meeting, shareholders who have any comments or questions for discussion are kindly requested to send them to the Meeting Organizing Committee before 5:00 PM on April 23, 2025.

Sincerely,

*For further information, please contact: Saigon  
– Hanoi Insurance Corporation.*

*Contact Person: Ms. Tran Thu Thuy; Address:  
24th Floor, Vinacomin Building, No. 3 Duong  
Dinh Nghe Street, Cau Giay, Hanoi; Phone:  
024.3793111, Mobile: 0949710244;  
Email: [thuyt2@bshc.com.vn](mailto:thuyt2@bshc.com.vn)*

**O/B. THE BOARD OF DIRECTORS  
CHAIRMAN**



**KIM KANG WOOK**