

Số/No: **1671/2026-BM/VPĐQT**

Tp. Hồ Chí Minh, ngày 14 tháng 08 năm 2026
Ho Chi Minh City, August 14, 2026

CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE

Kính gửi: **ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC**
SỞ GIAO DỊCH CHỨNG KHOÁN TP HỒ CHÍ MINH
To: **STATE SECURITIES COMMISSION OF VIETNAM;**
HO CHI MINH STOCK EXCHANGE

1. Tên tổ chức/ Name of organization: TỔNG CÔNG TY CỔ PHẦN BẢO MINH/
BAO MINH INSURANCE CORPORATION

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: BMI
- Địa chỉ/ Address: 217 Nam Kỳ Khởi Nghĩa, Phường Xuân Hòa, Thành phố Hồ Chí Minh/ 217 Nam Ky Khoi Nghia, Xuan Hoa Ward, HCMC
- Điện thoại liên hệ/ Telephone: 028 3829 4180 Fax: 028 3829 4185
- E-mail: marketing@baominh.com.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Công văn số 7614/UBCK-PTTT ngày 11/08/2026 của Ủy ban Chứng khoán Nhà nước về việc hồ sơ thông báo Tỷ lệ Sở hữu nước ngoài tối đa của Tổng Công ty Cổ phần Bảo Minh/ Official Dispatch No. 7614/UBCK-PTTT dated August 11, 2026 of the State Securities Commission of Vietnam on the notification dossier regarding the maximum foreign ownership ratio of Bao Minh Insurance Corporation.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 14/08/2026 tại đường dẫn <http://www.baominh.com.vn>. /This information was published on the company's official website on August 14, 2026, at the following link: <http://www.baominh.com.vn>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./ We affirm that the disclosed information is truthful and take full responsibility under the law for the content of the disclosed information.



Nơi nhận/Recipients:

- Như trên/ As mentioned above;
- Lưu VPTSC, VPHĐQT/
Archived: Head Office, Office of
the Board of Directors/

Đại diện tổ chức
Organization representative

Người được UQ CBTT
Individual authorized to disclose information



Nguyễn Đức Hiệp
Nguyen Duc Hiep

Tài liệu đính kèm/Attached documents:

1. Công văn số 7614/UBCK-PTTT ngày 11/08/2026 của Ủy ban Chứng khoán Nhà nước về việc hồ sơ thông báo Tỷ lệ Sở hữu nước ngoài tối đa của Tổng Công ty Cổ phần Bảo Minh /Official Dispatch No. 7614/UBCK-PTTT dated August 11, 2026 of the State Securities Commission of Vietnam on the notification dossier regarding the maximum foreign ownership ratio of Bao Minh Insurance Corporation

MINISTRY OF FINANCE
STATE SECURITIES
COMMISSION OF VIETNAM

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 7614/UBCK-PTTT
Re: Notification dossier on the
maximum foreign ownership ratio
of Bao Minh Insurance Corporation

Hanoi, August 11, 2026

To: - Bao Minh Insurance Corporation
- Vietnam Securities Depository and Clearing Corporation.

The State Securities Commission of Vietnam (SSC) received the notification dossier regarding the maximum foreign ownership ratio (FOL) at Bao Minh Insurance Corporation (the Corporation) (HOSE: BMI) at the level of 50%. The SSC has the following opinions:

1. Organizations, individuals participating in the dossier preparation process must bear legal responsibility for the legality, accuracy, truthfulness, and completeness of the dossier in accordance with Clause 1, Article 11a of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15, and take responsibility for the results of the review of the maximum FOL at the Company in accordance with the law.
2. The SSC requests the Corporation to fulfill its information disclosure obligations pursuant to Clause 2, Article 13 of Circular No. 96/2020/TT-BTC guiding information disclosure on the securities market, as amended and supplemented by Circular No. 68/2024/TT-BTC and Circular No. 18/2025/TT-BTC, and to comply with legal regulations regarding the FOL in the Vietnamese securities market.
3. The Vietnam Securities Depository and Clearing Corporation shall update and adjust the maximum FOL of the Company on the system in accordance with Clause 4, Article 142 of Decree No. 155/2020/ND-CP, as amended and supplemented by Decree No. 245/2025/ND-CP.

The SSC hereby informs the Corporation, the Vietnam Securities Depository and Clearing Corporation, and relevant units for their knowledge and strict implementation in accordance with regulations./.

Recipients:

- As above;
- Chairman (to report);
- Department of Public Companies Regulation;
- Department of Securities Offering Regulation;
- Department of Legal and International Affairs;
- HOSE;
- Archive: Office, Department of Securities (09b)

BY ORDER OF THE CHAIRMAN
ON BEHALF OF HEAD OF
THE SECURITIES MARKET
DEVELOPMENT
DEPARTMENT

(signed)

Pham Thi Thuy Linh

