

PROPOSAL

*Regarding: Dismissal of a Member of the Board of Directors for the
2024-2029 term*

To: ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

- Pursuant to the Law on Enterprises 2020 and relevant legal regulations;
- Pursuant to the Charter of Bao Minh Insurance Corporation issued under Decision No. 1366/2025 – BM/HĐQT dated June 19, 2025 of the Chairman of the Board of Directors of Bao Minh Insurance Corporation;
- Based on the shareholder's documents and the resignation letter of the Member of the Board of Directors;

The Board of Directors of Bao Minh Insurance Corporation (Bao Minh) respectfully submits to the 2026 Annual General Meeting of Shareholders the dismissal of a Member of the Board of Directors for the 2024-2029 term due to resignation, for:

Mr. Le Viet Thanh – Member of the Board of Directors.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



The signature is a large, stylized cursive mark in black ink. The red circular stamp contains the text: 'S.G.P. 27-01-2025' at the top, 'TỔNG CÔNG TY' and 'CỔ PHẦN' in the center, 'BẢO MINH' in bold red letters below, and 'P. XÃN HÒA - T. P. HỒ CHÍ MINH' at the bottom.

Dinh Viet Tung