PROPOSAL

Re: Approval of the audited Financial Statements for the year 2025 of Bao Minh Insurance Corporation

To: **THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 (amended and supplemented in 2025) and guiding documents for implementation;*
- *Pursuant to the Charter on organization and operation of Bao Minh Insurance Corporation issued together with Decision No. 1366/2025-BM/HDQT dated June 19, 2025 of the Board of Directors of Bao Minh Insurance Corporation ("Current Charter");*
- *Pursuant to the Internal Regulations on corporate governance of Bao Minh Insurance Corporation issued together with Decision No. 2497/2022-BM/HDQT dated December 6, 2022 of the Board of Directors of Bao Minh Insurance Corporation.*

The Board of Directors of Bao Minh Insurance Corporation hereby submits to the 2026 Annual General Meeting of Shareholders (GMS) for consideration and approval the Financial Statements for the fiscal year ended December 31, 2025, which have been audited by PwC (Vietnam) Co., Ltd. – The full version has been published on the website www.baominh.com.vn

Respectfully submitted to the GMS for consideration and approval./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

S.G.P: 27 - C.T.C.P
TỔNG CÔNG TY
CỔ PHẦN
BẢO MINH
P. XUÂN HÒA - T.P HỒ CHÍ MINH

Dinh Viet Tung