BAO MINH INSURANCE CORPORATION

ISO 9001: 2000 BAO MINH 217 Nam Ky Khoi Nghia, Xuan Hoa Ward , HCMC - Tel: 84.8.8294180 - Fax: 84.8.8294185 – Email: baominh.com.vn – Website: www.baominh.com.vn

AGENDA
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

– **Time:** Opening at **8:00 a.m., June 1, 2026**

– **Location:** **5th Floor, Bao Minh Insurance Corporation Building**
(26 Ton That Dam Street, Sai Gon Ward, Ho Chi Minh City, Vietnam).

No.	Time	Content	Responsible Party
1	08h00 - 08h30	**I. Shareholder registration**	Organizing Committee
		- Shareholders register to attend the Meeting.	
		- Verification of shareholders' eligibility.	
2	08h30 - 08h40	**II. Opening**	Organizing Committee
		- Opening remarks and introduction of delegates and attendees.	
3	08h40 - 08h45	- Report on the results of shareholder verification.	Shareholder Eligibility Verification Committee
4	08h45 - 09h00	- Introduction and approval of the members of the Presidium.	Presidium
		- Introduction and approval of the members of the Secretariat and the Ballot Counting Committee.	
		- Approval of the Meeting Agenda; the Working Regulations of the 2026 Annual General Meeting of Shareholders; the Regulations on Nomination, and Self-Nomination of Candidates for the Supplementary Election of Members of the Board of Directors for the 2024–2029 Term	
		- Opening speech.	Chairman of the Board of Directors
		III. Meeting Agenda	Organizing Committee
5	09h00 - 10h00	**Presentation of Reports:** 1. Report of the Board of Directors regarding the operating results of 2025 and operational orientations for 2026;	Representative of the Board of Directors
		2. Report of the Board of Supervisors for the 2026 Annual General Meeting of Shareholders;	Representative of the Board of Supervisors
		3. Report of the Executive Board regarding business performance results in 2025;	Representative of the Executive

No.	Time	Content	Responsible Party
			Board
		4. Report on the implementation status of the restructuring plan of Bao Minh Insurance Corporation for the 2021 – 2025 period in accordance with Decision No. 360/QD-TTg dated March 17, 2022 of the Prime Minister;	Representative of the Board of Directors
6	10h00 - 10h30	**Presentation of Proposals:** 5. Proposal for approval of the audited 2025 Financial Statements of Bao Minh Insurance Corporation;	CEO or authorized person
		6. Proposal regarding the dividend payment and profit distribution plan for the year 2025;	
		7. Proposal regarding the plan for issuing shares to pay 2025 dividends;	
		8. Proposal regarding the 2026 business plan;	
		9. Proposal on amendments to and supplement to the Charter of Organization and Operation of Bao Minh Insurance Corporation in 2026	
		10. Proposal regarding the selection of an independent audit firm to audit the 2026 Financial Statements	Representative of the Board of Supervisors
		11. Proposal on payment for 2025 remuneration and the remuneration payment plan for 2026 of the Board of Directors and the Board of Supervisors	Representative of the Board of Directors
		12. Proposal regarding: Dismissal of a Member of the Board of Directors for the 2024-2029 term;	Representative of the Board of Directors
		13. Proposal regarding: Election of a supplementary member to the Board of Directors for the 2024-2029 term;	Representative of the Board of Directors
		14. Other relevant matters under the authority of the General Meeting of Shareholders.	
7	10h30 - 10h45	Discussion and voting at the General Meeting	Presidium
	10h45 – 11h00	Announce voting results, guide the election, and conduct the election	The Ballot Counting Committee
8	11h00 – 11h15	Tea break. The Ballot Counting Committee proceeds with vote counting.	The Ballot Counting Committee
	11h15 – 11h25	Announce the election results	The Ballot

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No.	Time	Content	Responsible Party
			Counting Committee
9	11h15 - 11h30	Presentation of the Minutes and the draft Resolution of the General Meeting.	Secretariat
10	11h30 - 11h45	Approval of the Minutes and Resolution of the General Meeting and closing of the General Meeting.	Presidium

(*)** The General Meeting of Shareholders Agenda may be adjusted, updated, and supplemented (if any) and detailed on the website www.baominh.com.vn or the Shareholders' online GMS account: https://ezgsm.fpts.com.vn , **from May 11, 2026.