



Bao Minh Insurance Corporation

Head Office: 217 Nam Ky Khoi Nghia, Xuan Hoa Ward, Ho Chi Minh City

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www.baominh.com.vn

Enterprise Code: 0300446973

**NOTICE
OF THE ONLINE ANNUAL GENERAL MEETING
OF SHAREHOLDERS FOR 2026 OF BAO MINH
INSURANCE CORPORATION**

To: Shareholders

The Board of Directors of Bao Minh Insurance Corporation hereby invites Shareholders to attend the 2026 Annual General Meeting of Shareholders of Bao Minh Insurance Corporation as follows:

- **Time:** At 08:00, Monday, June 1, 2026.
- **Venue:** 5th Floor Hall, 26 Ton That Dam Street, Sai Gon Ward, Ho Chi Minh City, Vietnam
- **Meeting format:** Online meeting.
- **Note:** Shareholders are requested to register for attendance and exercise their voting rights online. For details on registration, voting on contents, please refer to the **Working Regulations of the 2026 Annual General Meeting of Shareholders**.
- **Meeting Documents:** Matters under the authority of the General Meeting of Shareholders are available at the Company's website: www.baominh.com.vn and at: <https://ezgsm.fpts.com.vn>.
- **Meeting Registration:** Shareholders are requested to register for the Meeting on the website: <https://ezgsm.fpts.com.vn>.
- **Authorization to Attend the Meeting:** If a shareholder authorizes another person to attend the Meeting, the shareholder is requested to register the authorization to attend the Meeting on the website: <https://ezgsm.fpts.com.vn> and send the signed Power of Attorney (according to the sample Power of Attorney to attend the Meeting sent by the Company or the sample available on the website <https://ezgsm.fpts.com.vn>, or other forms as prescribed in the Enterprise Law No. 59/2020/QH14: The power of attorney is made in accordance with civil law and must clearly state the name of the authorized individual or organization and the number of shares authorized) to the address below before May 27, 2026.
- **Voting:** Shareholders are requested to exercise their voting rights on the website: <https://ezgsm.fpts.com.vn> (Time and method of electronic voting are specified in the **Working Regulations of the 2026 Annual General Meeting of Shareholders**).
- **Address for submission of discussion questions and contact for support:**

Contact:	Address:	Email/Telephone:
Office of the Board of Directors, Bao Minh Insurance Corporation	26 Ton That Dam Street, Sai Gon Ward, Ho Chi Minh City	Email: quanhecodong@baominh.com.vn Phone: (84-28) 3829 0434 (ext. 240)

Sincerely.

Recipients:

- As above;
- Archived: Office of Head Office,
Office of the BOD

ON BEHALF OF
THE BOARD OF DIRECTORS

CHAIRMAN



Dinh Viet Tung