



THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

POWER OF ATTORNEY

TO ATTEND THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

(Applicable in case a Shareholder or a group of Shareholders authorizes 01 person)

AUTHORIZING SHAREHOLDER(S) (1)

(If the shareholder is an individual)

1. (2)

Full name:.....Date of birth:.....

ID card/Passport number:.....Place of issue:..... Date of issue:.....

Permanent/Temporary address:

Telephone:

Email:

Shareholder code:.....Currently owning:.....Shares.

2.

.....
.....(3)

(If the shareholder is an organization)

1. (4)

Organization name:.....

Enterprise registration code/Establishment and operation permit number/Tax code:.....

Address:

Email:

Legal representative:..... Position:.....

ID card/Passport number:..... Place of issue:..... Date of issue:.....

Authorized representative (If any):..... Position:.....

ID card/Passport number:..... Place of issue:..... Date of issue:.....

Shareholder code:.....Currently owning:.....Shares

2.

.....
.....(5)

Total Shares of the Authorizing Shareholder(s):.....Shares (6)

AUTHORIZED PERSON (7)

Full name.....Date of birth:.....

ID card/Passport number:.....Place of issue:..... Date of issue:.....

Permanent/Temporary address:.....

Phone:.....

Email (*):

Article 1. CONTENT AND SCOPE OF AUTHORIZATION

- a. The authorized person has full authority to represent the Authorizing Shareholder(s) to attend and vote at the 2026 Annual General Meeting of Shareholders of Bao Minh Insurance Corporation, as a representative for all Shares currently owned by the Authorizing Shareholder(s);
- b. The Authorizing Shareholder(s) commits not to complain about the voting results of the authorized party during the implementation of the authorization content and scope mentioned above.

Article 2. RESPONSIBILITIES OF THE AUTHORIZED PERSON

The authorized person is responsible for:

- a. Fully complying with all regulations of the Meeting's Rules of Procedure, the Charter, and other relevant regulations of Bao Minh Insurance Corporation;
- b. Not re-authorizing to another person under any circumstances;
- c. Complying with other obligations as prescribed by law.

Article 3. AUTHORIZATION DURATION

This proxy is valid from the date of signing until:

- a. The authorized person has completed the authorized task, or
- b. The Authorizing shareholder(s) have/has a written cancellation or replacement.

.....(8), Date.....,..... (9)

Authorized Person
(Sign and full name)

Authorizing shareholder(s)
(Sign, full name and seal if any)

Instructions for using Appendix 01:

- (1) Fill in "Authorizing Person" if there is only 01 authorizing shareholder; Fill in "Authorizing individuals" in the case of a group of authorizing shareholders;
- (2) Fill in all corresponding information;
- (3) Fill in the information of other authorizing person (if any) similar to the instructions in section (2);
- (4) Fill in all corresponding information
- (5) Fill in the information of other authorizing person (if any) similar to the instructions in section (4);
- (6) No need to fill in information in case there is only one Authorizing Person;
- (7) Fill in all corresponding information;
- (8) Fill in the location where the Power of Attorney was made, for example: Hanoi City, Ho Chi Minh City;
- (9) Fill in the time the Power of Attorney was made,