



BAO MINH INSURANCE CORPORATION

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

Telephone: (028) 3829 4180 **Fax:** (028) 3829 4185

Website: www.baominh.com.vn

NOTICE

Regarding the Nomination, Self-nomination and Supplementary Election of a Member of the Board of Directors of Bao Minh Insurance Corporation for the 2024–2029 Term

To: SHAREHOLDERS OF BAO MINH INSURANCE CORPORATION

- *Enterprise Law No. 59/2020/QH14 dated June 17, 2020;*
- *Securities Law No. 54/2019/QH14 dated November 26, 2019 and its guiding documents;*
- *Decree No. 155/2020/ND-CP Detailing the Implementation of a Number of Articles of the Securities Law passed on December 31, 2020;*
- *Decree No. 245/2025/ND-CP amending and supplementing a number of articles of the Government's Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;*
- *Law on Insurance Business No. 08/2022/QH15 dated June 16, 2022;*
- *Decree 46/2023/ND-CP Detailing the Implementation of a Number of Articles of the Law on Insurance Business passed on July 01, 2023;*
- *Charter of Organization and Operation of Bao Minh Insurance Corporation issued attached to Decision No. 1366/2025-BM/HĐQT dated June 19, 2025 of the Chairman of the Board of Directors of Bao Minh Insurance Corporation;*
- *Internal Regulations on Corporate Governance of Bao Minh Insurance Corporation issued attached to Decision No. 2497/2022-BM/HĐQT dated December 06, 2022 of the Chairman of the Board of Directors of Bao Minh Insurance Corporation.*

Bao Minh Insurance Corporation would like to announce to shareholders the nomination and election of members of the Board of Directors for the 2024-2029 term of Bao Minh Insurance Corporation, as follows:

1. Expected number of members of the Board of Directors to be additionally elected for the 2024-2029 term

- Number of members of the Board of Directors (BOD): Elect 01 member

2. Conditions for nominating and electing members of the Board of Directors

- A shareholder or group of shareholders owning 05% or more of the total number of ordinary shares has the right to nominate and elect persons to the Board of Directors. The nomination of persons to the Board of Directors is carried out as follows:



- Ordinary shareholders form a group to nominate persons to the Board of Directors. A shareholder or group of shareholders holding from 5% to less than 10% of the voting shares has the right to nominate one (01) candidate; from 10% to less than 30% may nominate two (02) candidates; from 30% to less than 40% may nominate three (03) candidates; from 40% to less than 50% may nominate four (04) candidates; from 50% to less than 60% may nominate a maximum of five (05) candidates; from 60% to less than 70% may nominate a maximum of six (06) candidates; from 70% to 80% may nominate a maximum of seven (07) candidates; and from 80% to less than 90% may nominate a maximum of eight (08) candidates.
- Nominated candidates must meet all the criteria specified in Section 3 below.
- Shareholders or groups of shareholders holding voting shares have the right to combine their voting rights to nominate candidates for the Board of Directors. The nomination of candidates for the Board of Directors by shareholders after combining their voting rights must comply with the provisions of law and the Charter.
In which, ordinary shareholders forming a group to nominate persons to the Board of Directors must notify the shareholders attending the meeting of the group meeting before the opening of the General Meeting of Shareholders.
- In case the number of candidates for the Board of Directors through nomination and self-nomination is still not sufficient, the Board of Directors may nominate additional candidates or organize nominations as prescribed in the Charter. The Board of Directors' introduction of additional candidates must be clearly announced before the General Meeting of Shareholders votes to elect members of the Board of Directors as prescribed by law.

3. Criteria for candidates to participate in the Board of Directors:

Candidates participating in the Board of Directors must fully meet the following standards and conditions:

- Not subject to the provisions of Clause 2, Article 17 of the Enterprise Law;
- In the 03 consecutive years before the time of appointment:
 - o Not administratively sanctioned for violations in the insurance business field;
 - o Not disciplined in the form of dismissal for violating internal processes.
- Not prosecuted by competent authorities according to legal regulations at the time of election or appointment;
- Holds a university degree or higher;
- Possesses professional qualifications and experience in business administration or in Bao Minh's business field, industry, or profession;
Members of the Board of Directors have at least 03 years of direct experience in the insurance, finance, or banking sectors, or at least 03 years holding a management,

executive, or control position at an enterprise operating in the insurance, finance, or banking sectors.

- Bao Minh Board of Directors' members may only concurrently serve as members of the Board of Directors or Members' Councils at a maximum of 05 other companies;
- Not concurrently serving as a member of the Board of Directors or a member of the Members' Council of an enterprise operating in the same field;
- Meets fully and correctly other standards prescribed by law and stipulated in the Charter, including:
 - o Is a shareholder or a person nominated by a shareholder;
 - o In the case of a Board of Directors' member who is a foreign citizen, they must be fluent in Vietnamese or English, both spoken and written;
 - o Has no criminal record;
 - o Has specialized knowledge of economics, business capacity, and corporate management organization;
 - o Has good health, good moral qualities, honesty, integrity, and legal knowledge;
 - o Not a family member of the General Director and other managers of Bao Minh; of managers, or of the person authorized to appoint managers of the Parent company.

4. Nomination dossier for Board of Directors membership

The application dossier for nomination and election to the Board of Directors and Board of Supervisors includes:

- *Nomination form for Member of the Board of Directors/ Application form for Member of the Board of Directors(using the provided template);*
- *Curriculum vitae (using the provided template);*
- *Certified copy of Citizen Identity Card, passport;*
- *Certified copies of diplomas and certificates of educational and professional qualifications;*
- *Valid power of attorney if a shareholder authorizes another person to nominate;*
- *Minutes of the shareholder group meeting (in case of nomination by a shareholder group) (using the provided template).*

The nominator to the Board of Directors shall be responsible before the law and the General Meeting of Shareholders for the accuracy and honesty of the contents of their dossier.

Applications should be sent to Bao Minh Insurance Corporation before 12:00 on May 27, 2026 to the following address:

Office of the Board of Directors - Bao Minh Insurance Corporation

Address: 26 Ton That Dam, Saigon Ward, Ho Chi Minh City

Telephone: (028) 3829 4180 Fax: (028) 3829 4185



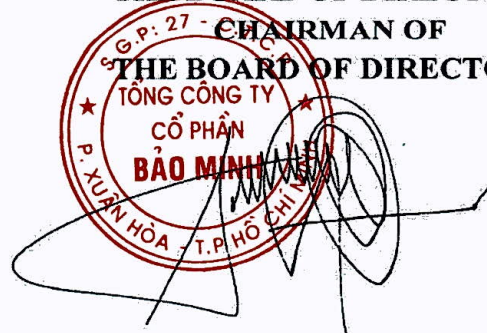
The Organizing Committee of the Annual General Meeting of Shareholders of Bao Minh Insurance Corporation will compile a list of individuals eligible to be nominated for the official ballot at the 2026 Annual General Meeting of Shareholders.

Sincerely./.

Recipients:

- Shareholders of the Corporation;
- BOD, BOS of the Corporation;
- Archived: Office of Administrative Affairs, Secretary to the BOS

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



DINH VIET TUNG



THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

....., May, 2026

NOMINATION FORM

MEMBER OF THE BOARD OF DIRECTORS FOR THE TERM 2024 - 2029

BAO MINH INSURANCE CORPORATION

To: ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

BOARD OF DIRECTORS

I/ We are Shareholder(s):

No.	Shareholder's name	ID card No./Passport	Number of shares owned	Percentage of charter capital	Representative
	Total				

After reviewing the nomination criteria in the Regulations on Nomination, Candidacy, and Election of Additional Members of the Board of Directors for the 2024 - 2029 term at the 2026 Annual General Meeting of Shareholders of Bao Minh Insurance Corporation, I/ We respectfully nominate the following individuals as members of the Board of Directors of Bao Minh Insurance Corporation for the 2024 - 2029 term:

No.	Full name	Date, Month, Year of birth	ID card No./Passport Passport	Permanent address	Educational background

I/ We commit that:

1. The above candidates meet the conditions and criteria as prescribed by law and the Charter of Bao Minh Insurance Corporation;
2. Guarantee to maintain the required Percentage of BMI shares ownership as prescribed to ensure the legal validity of the nomination of the above candidates, for the General Meeting of Shareholders to elect to the Board of Directors for the 2024-2029 term of Bao Minh Insurance Corporation;
3. Take responsibility for the accuracy and honesty of the content of this application and the attached documents, and commit to fully comply with the provisions of the Company's Charter and the Regulations on Nomination, Self Nomination Of Candidates for the

supplementary election of Members of Board of Directors at the 2026 Annual General Meeting of Shareholders of Bao Minh Insurance Corporation,

I/We enclose with this Nomination Form the List and related documents of the candidates prepared in accordance with the law and the requirements of Bao Minh Insurance Corporation.

Respectfully./.

SIGNATURE AND SEAL OF NOMINATING SHAREHOLDERS

Attached documents:

1. *Curriculum Vitae according to the form self-declared by the nominee (original);*
2. *ID card / Passport of the nominee (certified copy / legally authenticated copy);*
3. *Diplomas, certificates (certified copy / legally authenticated copy);*
4. *In addition to the above documents, in case the shareholder(s) authorize a representative to nominate, the following documents must be enclosed:*
 - *Legally valid Power of Attorney (original);*
 - *ID card / Passport of the authorized representative (certified copy / legally authenticated copy),*
 - *Minutes of the shareholder group meeting (in case of a group of shareholders nominating).*



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....., May...., 2026

APPLICATION
MEMBER OF THE BOARD OF DIRECTORS TERM 2024 - 2029
BAO MINH INSURANCE CORPORATION

To: THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

I am.....

Date of birth:..... /..... /.....

ID card / ID card / Passport number..... Issued
at.....

.....

Issued date..... /..... /.....

Nationality:.....

Permanent address:.....

.....

Current
residence:.....

.....

Currently owning..... shares (In words:..... shares)

Corresponding to:..... % charter capital of Bao Minh Insurance
Corporation

After studying the nomination criteria in the Regulations on nominating, running, and electing additional members of the Board of Directors at the 2026 Annual General Meeting of Shareholders of Bao Minh Insurance Corporation, I would like to apply for the position of Member of the Board of Directors for the 2024 – 2029 term.

I commit to being responsible for the accuracy and honesty of the content of this application and the attached documents, and commit to fully complying with the provisions of the Corporation's Charter and Regulations on Nomination, Self Nomination Of Candidates for the supplementary election of Members of Board of Directors for the 2024-2029 term at the 2026 Annual General Meeting of Shareholders of Bao Minh Insurance Corporation.

Respectfully./.

SHAREHOLDER

(Signature, full name)

Attached documents:

1. *Curriculum vitae according to the form filled out by the candidate (original);*
2. *ID card / ID card / Passport of the candidate (certified copy / legally certified copy);*
3. *Degrees and certificates of the candidate (certified copy / legally certified copy).*

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
THE SOCIALIST REPUBLIC OF VIETNAM

Độc lập – Tự do – Hạnh phúc
Independence – Freedom – Happiness

SƠ YẾU LÝ LỊCH TỰ THUẬT
CURRICULUM VITAE

Dành cho thành viên Hội đồng quản trị Tổng công ty cổ phần Bảo Minh
For members of the Board of Directors of Bao Minh Insurance Corporation

1.	Họ, tên/ <i>Full name</i>			
	Điện thoại di động/ <i>Mobile Telephone</i>			
	Email			
2.	Giới tính/ <i>Gender</i> (đánh dấu x vào ô tương ứng/ <i>mark x in the corresponding box</i>)	Nam/ <i>Male</i>	Nữ/ <i>Female</i>	
3.	Ngày, tháng, năm sinh/ <i>Date of birth</i> (điền vào ô tương ứng/ <i>fill in the corresponding box</i>)	Ngày/ <i>Date</i>	Tháng/ <i>Month</i>	Năm/ <i>Year</i>
4.	Quốc tịch/ <i>Nationality</i>			
5.	Ngôn ngữ/ <i>Language</i> (Đánh dấu X vào ô tiếng Việt - nếu có và/hoặc tiếng Anh - nếu có; và / <i>Mark X in the Vietnamese box - if any and/or English box - if any; and</i> Ghi rõ Ngôn ngữ khác có thể sử dụng - nếu có) / <i>Specify other languages that can be used - if any</i>)	Tiếng Việt/ <i>Vietnamese</i>	Tiếng Anh/ <i>English</i>	Ngôn ngữ khác/ <i>Other language</i>
6.	Số CMND / Căn cước công dân / Hộ chiếu/ <i>ID card / Passport number</i>			
	Ngày cấp/ <i>Date of issue</i>			
	Ngày hết hạn (nếu có)/ <i>Expiry date (if any)</i>			
	Nơi cấp/ <i>Place of issue</i>			



7.	Địa chỉ đăng ký thường trú / tạm trú/ <i>Permanent / temporary residence address</i>			
8.	Chỗ ở hiện tại / Địa chỉ liên hệ <i>Current residence / Contact address</i>			
9.	Trình độ đại học / trên đại học <i>University / Postgraduate qualification</i> (đánh dấu x vào ô trình độ tương ứng) (mark x in the corresponding qualification box)	Đại học/ <i>University</i>	Trên đại học/ <i>Postgraduate</i>	KHÔNG/ <i>NO</i>
10.	Lĩnh vực chuyên môn/ Field of expertise			
11.	Các chức vụ hiện nay tại Bảo Minh/ <i>Current positions at Bao Minh</i> (Liệt kê cụ thể tại ô CHỨC VỤ nếu có hoặc đánh dấu x vào ô KHÔNG nếu không có)/ (List specifically in the POSITION box if any or mark x in the NO box if none)	CHỨC VỤ/ <i>POSITION</i>		KHÔNG/ <i>NO</i>
12.	Ngày được bổ nhiệm thành viên HĐQT/ <i>Date of appointment as member of the Board of Directors</i> (điền vào ô tương ứng) (fill in the corresponding box)	Ngày/ <i>Date</i>	Tháng/ <i>Month</i>	Năm/ <i>Year</i>
13.	Có thuộc một trong các trường hợp dưới đây quy định tại Điểm b Khoản 1 Điều 81 Luật kinh doanh bảo hiểm 2022 không ?/ Do you fall into one of the cases specified in Point b, Clause 1, Article 81 of the Law on Insurance Business 2022? (đánh dấu x vào ô tương ứng)/ (mark x in the corresponding box)			

		CÓ/ YES	KHÔNG/ NO
	Bị xử phạt vi phạm hành chính trong lĩnh vực kinh doanh bảo hiểm, bị xử lý kỷ luật dưới hình thức sa thải do vi phạm quy trình nội bộ trong 03 năm liên tục trước thời điểm được bổ nhiệm/ Have been administratively sanctioned in the field of insurance business, or disciplined by dismissal for violating internal procedures within 03 consecutive years prior to the time of appointment		
	Bị cơ quan có thẩm quyền khởi tố theo quy định của pháp luật tại thời điểm được bầu, bổ nhiệm/ Have been prosecuted by a competent authority in accordance with the law at the time of election or appointment		
14.	Có thuộc một trong các đối tượng dưới đây quy định tại Khoản 2 Điều 17 Luật Doanh Nghiệp năm 2020 không ?/ Do you fall into one of the categories specified in Clause 2, Article 17 of the Law on Enterprises 2020? (đánh dấu x vào ô tương ứng)/ (mark x in the corresponding box)		
		CÓ/ YES	KHÔNG/ NO
	Cán bộ, công chức, viên chức theo quy định của pháp luật về cán bộ, công chức, viên chức Cadres, civil servants, and public employees according to the law on cadres, civil servants, and public employees		
	Sĩ quan, hạ sĩ quan, quân nhân chuyên nghiệp, công nhân, viên chức quốc phòng trong các cơ quan, đơn vị thuộc Quân đội nhân dân; sĩ quan, hạ sĩ quan chuyên nghiệp trong các cơ quan, đơn vị thuộc Công an nhân dân Việt Nam, trừ những người được cử làm đại diện theo ủy quyền để quản lý phần vốn góp của Nhà nước tại Bảo Minh/ Officers, non-commissioned officers, professional military personnel, workers, and defense officials in agencies and units of the People's Army; professional officers and non-commissioned officers in agencies and units of the Vietnam People's Police, excluding those appointed as authorized representatives to manage the State's capital contribution in Bao Minh.		



	<i>Cán bộ lãnh đạo, quản lý nghiệp vụ trong doanh nghiệp nhà nước, trừ những người được cử làm đại diện theo ủy quyền để quản lý phần vốn góp của Nhà nước tại Bảo Minh/ Leaders and professional managers in state-owned enterprises, excluding those appointed as authorized representatives to manage the State's capital contribution in Bao Minh</i>		
	<i>Đang bị truy cứu trách nhiệm hình sự, bị tạm giam, đang chấp hành hình phạt tù, đang chấp hành biện pháp xử lý hành chính tại cơ sở cai nghiện bắt buộc, cơ sở giáo dục bắt buộc hoặc đang bị Tòa án cấm đảm nhiệm chức vụ, cấm hành nghề hoặc làm công việc nhất định; các trường hợp khác theo quy định của Luật Phá sản, Luật Phòng, chống tham nhũng./ Currently being prosecuted for criminal liability, in temporary detention, serving a prison sentence, serving administrative handling measures at a compulsory detoxification center or compulsory education institution, or being prohibited by the Court from holding certain positions, practicing certain professions, or doing certain jobs; other cases as prescribed by the Law on Bankruptcy and the Law on Anti-Corruption.</i>		
	<i>Bị hạn chế năng lực hành vi dân sự hoặc bị mất năng lực hành vi dân sự; có khó khăn trong nhận thức, làm chủ hành vi./ Having limited civil act capacity or having lost civil act capacity; having difficulty in perception and control of behavior.</i>		

- 15. Có quan hệ gia đình với Tổng Giám đốc hoặc người quản lý khác của Bảo Minh; hoặc của người quản lý, người có thẩm quyền bổ nhiệm người quản lý của Tổng công ty Đầu tư và Kinh doanh vốn Nhà nước - SCIC hay không?/ Do you have any family relationship with the General Director or other managers of Bao Minh; or with any manager or person with the authority to appoint managers of the State Capital Investment Corporation - SCIC?**

*(Quan hệ gia đình được định nghĩa tại khoản 22 Điều 4 Luật Doanh nghiệp 2020)/
(Family relationship is defined in Clause 22, Article 4 of the Law on Enterprises 2020)*

(Liệt kê cụ thể quan hệ gia đình tại ô CÓ nếu có hoặc đánh dấu X tại ô KHÔNG nếu không có)/ List the specific family relationship in the YES box if any, or mark X in the NO box if none

CÓ/YES	KHÔNG/ NO

- 16. Hiện có đồng thời làm thành viên HĐQT, thành viên Hội đồng thành viên của doanh nghiệp tại Việt Nam hoạt động trong cùng lĩnh vực với Bảo Minh không?/ Do you currently simultaneously serve as a member of the Board of Directors or member of the Board of Members of any enterprise in Vietnam operating in the same field as Bao Minh?**

(Liệt kê cụ thể tên doanh nghiệp tại ô CÓ nếu có hoặc đánh dấu X tại ô KHÔNG nếu không có)/ (List the specific name of the enterprise in the YES box if any, or mark X in the NO box if none)

CÓ/ YES	KHÔNG/ NO

17. Hiện có đồng thời là thành viên Hội đồng quản trị hoặc Hội đồng thành viên tại bao nhiêu công ty khác ngoài Bảo Minh?/ How many other companies besides Bao Minh do you currently serve as a member of the Board of Directors or Board of Members? (đánh dấu X vào ô tương ứng)/ (mark X in the corresponding box)

Không quá 05 công ty/ No more than 05 companies	Trên 05 công ty/ Over 05 companies	KHÔNG/ NO

18. Các chức vụ hiện nay tại các tổ chức, doanh nghiệp khác/ Current positions at other organizations or enterprises (Liệt kê cụ thể chức vụ và tên tổ chức / doanh nghiệp tại ô CÓ nếu có hoặc đánh dấu X tại ô KHÔNG nếu không có)/ (List the specific position and name of the organization/enterprise in the YES box if any, or mark X in the NO box if none)

CÓ/ YES	KHÔNG/ NO

19. Quyền lợi mâu thuẫn với Bảo Minh/ Conflict of interest with Bao Minh
(đánh dấu X vào ô tương ứng)/ (mark X in the corresponding box)

CÓ/ YES	KHÔNG / NO

20. Hình thức và số lượng cổ phần đang nắm giữ/ Form and number of shares currently held/ (Kê khai tại ô tương ứng hoặc đánh dấu X tại ô KHÔNG nếu không có)/ (Declare in the corresponding box or mark X in the NO box if none)

Cá nhân sở hữu/ Individually owned	Được ủy quyền nắm giữ/ Authorized to hold	KHÔNG/ NO
... cổ phần/ shares	... cổ phần/ shares	

- | <i>Không/ No</i> | <i>Dưới 03 năm / Under 03 years</i> | <i>Từ 03 năm đến dưới 05 năm/ From 03 years to under 05 years</i> | <i>Từ 05 năm trở lên/ From 05 years or more</i> |
|------------------|-------------------------------------|---|---|
| | | | |

Thời gian làm việc/ <i>Working duration</i>		Nơi làm việc/ <i>Workplace</i>	Chức vụ/ <i>Position</i>
Từ/ <i>From</i> (tháng / năm) (month / year)	Đến/ <i>To</i> (tháng / năm) (month / year)		

[illegible]

CÁC NỘI DUNG TỪ 24-28 CHỈ BẮT BUỘC KÊ KHAI NẾU ỨNG VIÊN ỨNG CỬ/ĐƯỢC ĐỀ CỬ VỊ TRÍ THÀNH VIÊN ĐỘC LẬP HỘI ĐỒNG QUẢN TRỊ

/ ITEMS 24-28 ARE MANDATORY ONLY IF THE CANDIDATE IS RUNNING FOR/NOMINATED FOR THE POSITION OF INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS

- 24. Đang hoặc đã từng làm việc cho Bảo Minh, SCIC hoặc công ty con của Bảo Minh trong 03 năm liền trước đây/ Currently or previously worked for Bao Minh, SCIC, or a Company's subsidiaries of Bao Minh in the 03 consecutive years prior to this date**

(Đánh dấu X vào ô KHÔNG hoặc kê khai cụ thể vào ô CÓ - nếu có)/ (Mark X in the NO box or declare specifically in the YES box - if any)

Đơn vị/ Unit	CÓ/ YES	KHÔNG/ NO
Bảo Minh/ Bao Minh		
SCIC		
Công ty con của Bảo Minh/ Company's subsidiaries of Bao Minh		

- 25. Đang hưởng lương, thù lao từ Bảo Minh, trừ các khoản phụ cấp mà thành viên Hội đồng quản trị được hưởng theo quy định/ Currently receiving salary or remuneration from Bao Minh, excluding allowances that a member of the Board of Directors is entitled to under regulations**

(Đánh dấu X vào ô KHÔNG hoặc kê khai cụ thể vào ô CÓ - nếu có)/ (Mark X in the NO box or declare specifically in the YES box - if any)

CÓ/ YES	KHÔNG/ NO

- 26. Có vợ hoặc chồng, bố đẻ, bố nuôi, mẹ đẻ, mẹ nuôi, con đẻ, con nuôi, anh ruột, chị ruột, em ruột là cổ đông lớn của Bảo Minh; là người quản lý của Bảo Minh hoặc công ty con của Bảo Minh/ Have a spouse, biological father, adoptive father, biological mother, adoptive mother, biological child, adopted child, Order Brother, Order Sister, or Younger Sibling who is a major shareholders of Bao Minh; or is a manager of Bao Minh or a Company's subsidiaries of Bao Minh**

(Đánh dấu X vào ô KHÔNG hoặc kê khai cụ thể vào ô CÓ - nếu có)/ (Mark X in the NO box or declare specifically in the YES box - if any)

CÓ/ YES	KHÔNG/ NO

- 27. Giữ chức vụ thành viên Hội đồng quản trị, Ban kiểm soát của Bảo Minh trong 05 năm liền trước đây, trừ trường hợp được bổ nhiệm liên tục 02 nhiệm kỳ/ Held the position of member of the Board of Directors or Board of Supervisors of Bao Minh in the 05 consecutive years prior to this date, except in cases of continuous appointment for 02 terms**

(Đánh dấu X vào ô KHÔNG hoặc kê khai cụ thể vào ô CÓ - nếu có)/ (Mark X in the NO box or declare specifically in the YES box - if any)

declare specifically in the YES box - if any)

CÓ/ YES	KHÔNG/ NO

28. Các nội dung khác (nếu có)/ Other content (if any)

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Tôi xin cam đoan và chịu trách nhiệm trước pháp luật về những thông tin đã cung cấp nêu trên là hoàn toàn đúng sự thật./ *I hereby certify and take responsibility before the law that the information provided above is completely true.*

May, 2026

Người khai/ Declarant



LIST OF AFFILIATED PERSONS

No.	Stock Code	Name	Securities trading account	Position in the company (if any)	Relationship to the company/ insider	Type of NSH Paper (*) (ID Card/ Passport/ Business Registration Certificate)	NSH No (*)	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Time of starting to be affiliated person of the company/ insider	Time of ending to be affiliated person of the company/ insider	Reasons (when there is a change related to items 13 and 14)	Note (regarding the absence of NSH No and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Nguyễn Văn A	xxxxxxx	Chairman BOD		ID Card	024123456	2015-12-17	HCM City's Public Security	16 Võ Văn Kiệt, District 1, HCMC			2020-01-01	2020-05-15	Dismissal	
1.01		Nguyễn Thị B	yyyyyyy		Wife	ID Card	025123456	2016-05-11	HCM City's Public Security	1 Nam Kỳ Khởi Nghĩa, District 1, HCMC			2018-05-04			
1.02																
15		Nguyễn Văn C	zzzzzzzz	Chief Accountant		ID Card	020123456	2011-02-11	Public Security				2020-03-14		Appointment	
....																
15.2.5		Nguyễn Thị D			Child											No ID Card
15.2.6		ABC Joint Stock Company			Affiliated organization	Business Registration Certificate	30123456	2014-10-15					2020-04-15		Appointment	Nguyễn Văn C is a member of the BOD of ABC Joint Stock

No.	Stock Code	Name	Securities trading account	Position in the company (if any)	Relationship to the company/ insider	Type of NSH Paper (*) (ID Card/ Passport/ Business Registration Certificate)	NSH No (*)	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Time of starting to be affiliated person of the company/ insider	Time of ending to be affiliated person of the company/ insider	Reasons (when there is a change related to items 13 and 14)	Note (regarding the absence of NSH No and other notes)
																Company

I hereby certify that the contents of the above declaration are true and accurate. I shall bear full legal responsibility for any misinformation.

.....,,

Declarant
(signature, full name)



DISCLOSURE OF RELATED INTERESTS

Pursuant to Article 164 of the Law on Enterprises 2020 and Article 291 of Decree 155/2020/ND-CP dated December 31, 2020, I hereby declare the following related interests:

1. List of Enterprises in which I have ownership of capital contribution or shares and am a member of the Board of Directors, member of the Members' Council, member of the Supervisory Board, General Director, or other manager:

No.	Enterprise Name	Enterprise Code	Address	Business lines	Number, date of issue, place of issue of Business Registration Certificate/Establishment License	Number of shares/capital contribution	Percentage/Charter Capital of the Enterprise	Date of occurrence of the related interest
1								
2								
...								

2. List of Enterprises in which my affiliated persons jointly or individually own shares or capital contributions exceeding 10% of the charter capital:

No.	Enterprise Name	Enterprise Code	Address	Business lines	Number, date of issue, place of issue of Business Registration Certificate/Establishment License	Number of shares/capital contribution	Percentage/Charter Capital of the Enterprise	Date of occurrence of the related interest
1								
2								
...								

I affirm that the above information is complete, accurate, and truthful. I shall be held responsible to the General Meeting of Shareholders and before the law for any inaccuracies.

....., *Date* *month*..... *year*

Declarant

(Signature, full name)



LIST OF AFFILIATED PERSONS

No.	Declarant and Affiliated Persons of the Declarant	ID card/Passport number and date of issue	Relationship with the Declarant	Position at Bao Minh Bao Minh	Position at Bao Minh's subsidiary	Percentage of capital ownership or representative ownership/charter capital or voting shares in Bao Minh
(1)	(2)	(3)	(4)	(5)	(6)	(7)
I	Declarant					
	Nguyễn Văn A	ID card number: Date of issue:	Declarant			
II	Close relatives (wife, husband, father, adoptive father, mother, adoptive mother, child, brother, sister...)					
1.	Nguyễn Thị B	ID card number: Date of issue:	Wife			
2.	Nguyễn Văn C	ID card number: Date of issue:	Child			
...	...	...	...	...	...	...

I hereby certify that the contents of the above declaration are true and accurate. I shall bear full legal responsibility for any inaccuracies or misrepresentations.

....., Date month year

Declarant

(Signature, full name)