



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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Hà Nội, date month year, 2026

**POWER OF ATTORNEY
TO ATTEND THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
SAIGON – HANOI INSURANCE JOINT STOCK CORPORATION**

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

Shareholder name:..... Shareholder ID:.....

ID Card/BRN No.:..... Date of issue:..... Place of issue:.....

Address:.....

Legal Representative (for Institutional Shareholders):

- Name of Legal Representative:..... Position:.....

- ID Card No.:..... Date of issue:..... Place of issue:.....

Total number of shares owned:.....

(In words:.....)

I/We hereby authorize:

Mr./Ms.:.....

ID Card No.:..... Date of issue:..... Place of issue:.....

Address:

To represent me/us in attending the 2026 Annual General Meeting of Shareholders of Saigon – Hanoi Insurance Joint Stock Corporation, held at **09:00 AM on April 24, 2026**, and to exercise all rights and obligations at the General Meeting related to the authorized shares.

I/We take full responsibility for this authorization and commit to strictly complying with current legal regulations and the Charter of **Saigon – Hanoi Insurance Joint Stock Corporation**.

THE AUTHORIZER
(Signature, seal, and full name)

THE AUTHORIZED PARTY
(Signature and full name)

Note: In the event that an authorized representative has not yet been designated, Shareholders may consider authorizing one of the nominees to attend the Meeting by using the Power of Attorney form provided on the reverse side.

Please send the Power of Attorney via Fax, Email, and/or the original copy to the following address before **5:00 PM on April 21, 2026**.

THE ORGANIZING COMMITTEE OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Head Office: 24th Floor, Vinacomin Building, No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi

Telephone: 024. 3793-1111 (Ext: 267) Fax: 024. 3793-1155 Email: thuytt2@bshc.com.vn

Contact: Ms. Tran Thu Thy Mobile: 0949 710 244



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Hà Nội, date month year, 2026

POWER OF ATTORNEY

ATTENDING THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS SAIGON – HANOI INSURANCE JOINT STOCK CORPORATION

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ID Card/BRN No.:..... Date of issue:..... Place of issue:.....
Address:.....
Legal Representative (for Institutional Shareholders):
- Name of Legal Representative:..... Position:.....
- ID Card No.:..... Date of issue:..... Place of issue:.....
Total number of shares owned:.....
(In words:.....)

I hereby authorize (Select one of the following individuals):

- Mr. Do Dang Khang** – ID Card No.: 027085000008; Date of issue: May 15, 2025; Place of issue: Ministry of Public Security
- Mr. Nguyen Tat Thang** – ID Card No.: 038060000025; Date of issue: June 24, 2021; Place of issue: Police Department for Administrative Management of Social Order
- Mr. Kim Kang Wook** – Passport No.: M88649347; Date of issue: September 20, 2016; Place of issue: Ministry of Foreign Affairs of the Republic of Korea
- Mr. Oh Ji Won** – Passport No.: M20716983; Date of issue: June 11, 2018; Place of issue: Ministry of Foreign Affairs of the Republic of Korea

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