



An toàn để phát triển

SAIGON - HANOI INSURANCE JOINT STOCK CORPORATION

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

Tel: 04.3793 1111 * Fax: 04.3793 1155 * Website: www.bshc.com.vn



Số: 12/2026/TB-BSH-HĐQT

Hà Nội, date 31 month 03 year 2026

**ANNOUNCEMENT
INVITATION TO THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

To: SHAREHOLDERS OF BSH

The Board of Directors of Saigon – Hanoi Insurance Corporation (BSH) hereby respectfully invites all shareholders and investors to attend the 2026 Annual General Meeting of Shareholders (“AGM”) of BSH, with the details as follows:

1. **Time:** 09h00 AM, April 24, 2026.
2. **Venue:** Meeting Room, 24th Floor, Vinacomin Building.
No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi
3. **Participants:** Shareholders whose names appear on the List of Shareholders as of March 27, 2026, being the record date for determining eligibility to attend the AGM as announced by the Board of Directors.
4. **Meeting Agenda:** As set out in the attached Agenda.
5. **Meeting Documents:** Shareholders are kindly requested to access AGM materials available in the Investor Relations section on the Company’s website at: www.bshc.com.vn.
6. **Confirmation and Authorization of Attendance:**
 - Upon arrival for registration, shareholders or their authorized representatives are required to present the Meeting Invitation, ID Card/Citizen ID/Passport, and Power of Attorney (if applicable).
 - In the event that a shareholder is unable to attend the Meeting, such shareholder may authorize another person or a representative nominated by BSH to attend on their behalf (in accordance with the attached Power of Attorney form and list of representatives). The Power of Attorney must be submitted to the Meeting Organizing Committee no later than **5:00 PM on April 21, 2026**.
 - The Power of Attorney must be submitted to the Meeting Organizing Committee no later than **5:00 PM, April 21, 2026**.
 - For the purpose of ensuring the proper organization of the Meeting, shareholders are kindly requested to send any comments or discussion questions to the Meeting Organizing Committee no later than **5:00 PM on April 21, 2026**.

Sincerely!

*For further information, please contact:
Saigon – Hanoi Insurance Corporation
Contact Person: Ms. Tran Thu Thuy; Address:
24th Floor, Vinacomin Building, No. 3 Duong
Dinh Nghe Street, Yen Hoa Ward, Hanoi;
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**O/B THE BOARD OF DIRECTORS
CHAIRMAN**

SIGNED

KIM KANG WOOK

This document is translated from the Vietnamese version. In the event of any discrepancy or inconsistency between the English and Vietnamese versions, the Vietnamese version shall prevail.