



SAIGON – HANOI INSURANCE JOINT STOCK CORPORATION

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No: 04/2026/TTr-BSH-DHDCD

Ha Noi, Date 13 Month 04 Year, 2026

## SUBMISSION

**Re: Dismissal of member of the Board of Supervisors (BOS) and proposal for the election of additional BOS members for the remainder of the 2023-2028 term**

**To: THE GENERAL MEETING OF SHAREHOLDERS**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding documents, amendments, and supplements;
- Pursuant to the Establishment and Operation License No. 56 GP/KDBH dated December 10, 2008, and amended licenses issued by the Ministry of Finance to Saigon – Hanoi Insurance Joint Stock Corporation (BSH);
- Pursuant to the Charter on Organization and Operation of Saigon – Hanoi Insurance Joint Stock Corporation;
- Pursuant to the resignation letter of the BOS member.

The Board of Directors (BOD) of BSH respectfully submits to the General Meeting of Shareholders (GMS) for consideration and approval of the dismissal of the following member of the Board of Supervisors (BOS)

On April 3, 2026, the Board of Directors received a resignation letter from the Head of the BOS as follows:

No.	Full Name	Current Position
1	Ms. Bui Thi Minh Thu	Head of the Board of Supervisors

Pursuant to Point b, Clause 1, Article 174 of the Law on Enterprises and the Charter of BSH, the BOD respectfully proposes that the GMS approve the dismissal of the BOS member (Head of BOS) for the abovementioned individual, effective upon the conclusion of the Annual General Meeting of Shareholders on April 24, 2026.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the dismissal and the proposal for the additional election of a replacement member of the BOS for the remainder of the 2023-2028 term.

*This English version is for reference purposes only. In the event of any discrepancy between the English and Vietnamese versions, the Vietnamese version shall prevail*

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

*(Signed)*

**KIM KANG WOOK**