



SAIGON - HANOI INSURANCE CORPORATION

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## AGENDA 2025 ANNUAL GENERAL MEETING

Item No.	Time	AGENDA ITEM	IMPLEMENTER
1.	9:15 - 9:30 AM	Shareholder Reception and Registration; Distribution of Voting Cards	Organizing Committee
2.	9:30 - 9:45 AM	Meeting Inauguration; Report on Shareholder Eligibility Verification	Shareholder Eligibility Verification Committee
3.	9:45 - 10:45 AM	Introduction and Approval of Presidium Members and Support Staff for the Meeting	MC
4.		Approval of the Meeting's Working Regulation and Agenda; Voting Instructions	Presidium
5.		Report of the BOD on 2024 Performance and 2025 Objectives	Presidium; BOD Members
6.		Report on 2024 Business Results and 2025 Business Plan	Deputy General Director
7.		Audit Report on the 2024 Financial Statements; Report on the 2024 Activities of the Supervisory Board and 2025 Tasks	Head of the Supervisory Board
8.		Submission No. 01: Selection of an Auditing Firm for the 2025 Financial Statements	Presidium; BOD/Supervisory Board Members
9.		Submission No. 02: Report on Remuneration for the BOD and Supervisory Board in 2024 and the 2025 Remuneration Plan	Presidium; BOD Members
10.		Submission No. 03: 2024 Profit Distribution Plan	Presidium; BOD Members
11.		Discussion and Voting on Reports of the BOD, General Director, Supervisory Board, and on all Submissions	Shareholders and Presidium
12.	10:45 - 11:00 AM	Break	
13.	11:00 - 11:15 AM	Announcement of Vote Counting Results	Vote Counting Committee
14.	11:15 - 11:30 AM	Approval of the Meeting Minutes and Resolutions	Secretariat
15.	11:30 AM	Meeting Adjournment	MC