

No: 10/2026/QĐ-BSH-HDQT

Ha Noi, March 16, 2026



## RESOLUTION

Regarding: Additional capital contribution to the subsidiary in Laos

### BOARD OF DIRECTORS

#### SAI GON - HA NOI INSURANCE JOINT STOCK CORPORATION (BSH)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its guiding documents, amendments, and supplements;
- Pursuant to the Law on Investment No. 61/2020/QH14 dated June 17, 2020 and its guiding documents, amendments, and supplements;
- Pursuant to the Law on Insurance Business No. 08/2022/QH15 dated June 16, 2022 and its guiding documents, amendments, and supplements;
- Pursuant to the Establishment and Operation License No. 56 GP/KDBH dated December 10, 2008 and the amended Licenses issued by the Ministry of Finance for Saigon - Hanoi Insurance Joint Stock Corporation;
- Pursuant to the Charter of Saigon - Hanoi Insurance Joint Stock Corporation (BSH);
- Pursuant to the Board of Directors' Meeting Minutes No. /2026/BB-BSH-HDQT dated Month Year 2026.

### RESOLVES:

**Article 1:** To approve the additional capital contribution to the subsidiary in the Lao PDR with the following details:

1. Name of the capital recipient: Champa Insurance Co., Ltd (Transaction name: Champa Insurance)  
Headquarters address: LaneXang Road, 6th Floor, Vietinbank Building, Hatsadi Village, Chanthabouly District, Vientiane Capital, Lao People's Democratic Republic.
2. Investment recipient country: Lao People's Democratic Republic
3. Additional capital contribution amount: 10,930,880,000 LAK (Ten billion, nine hundred thirty million, eight hundred eighty thousand Lao Kip)
  - Expected equivalent value in USD: 513,983 USD (Five hundred thirteen thousand, nine hundred eighty-three US Dollars)
  - Expected equivalent value in VND: 13,528,546,543 VND (Thirteen billion, five hundred twenty-eight million, five hundred forty-six thousand, five hundred forty-three Vietnamese Dong)
  - Exchange rate principle: The actual converted value into USD for the transaction may increase or decrease based on the exchange rates between Lao Kip (LAK), US Dollars (USD), and Vietnamese Dong (VND) quoted at the serving banks in Laos and Vietnam at the time of remittance.
4. Currency and method of contribution: In USD – via bank transfer.
5. Source of funding: The Corporation's owner's equity.
6. Timing of contribution: Within the year 2026.

**Article 2:** To assign and authorize the General Director with full power to sign all dossiers and documents and perform all tasks related to the additional capital contribution to the Subsidiary in the Lao PDR; and to proactively handle and decide on arising matters and perform necessary works to ensure the completion of the capital contribution in compliance with the laws and BSH's internal regulations.



**Article 3:** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Management, Directors of Departments/Units, and relevant individuals of BSH are responsible for the implementation of this Resolution.

Recipients:

- As per Article 3;
- Archives, BOD Office.

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

*(Signed)*

**Kim Kang Wook**

