

No. 32../2026/NQ-BSH-HĐQT

Hanoi, ..29 / ..06. / 2026

RESOLUTION

On Termination of Operations of 06 Member Companies/Branches of Sai Gon – Ha Noi Insurance Joint Stock Corporation (BSH)



THE BOARD OF DIRECTORS SAIGON - HANOI INSURANCE JOINT STOCK CORPORATION

- Pursuant to the Law on Insurance Business No. 08/2022/QH15 passed by the National Assembly of the Socialist Republic of Vietnam, 15th Legislature, 3rd Session, on June 16, 2022;
- Pursuant to the Establishment and Operation License No. 56 GP/KDBH dated December 10, 2008 issued by the Ministry of Finance and its amended licenses;
- Pursuant to the Charter of Organization and Operation of Sai Gon – Ha Noi Insurance Joint Stock Corporation;
- Pursuant to the Minutes of the Board of Directors Meeting No. .08. /2026/BB-BSH-HĐQT dated ..25 / ..06. / 2026.

HEREBY RESOLVES

Article 1: To terminate the operations of the following 06 member companies/branches of Sai Gon – Ha Noi Insurance Joint Stock Corporation:



1. BSH Bac Trung Bo Insurance Company, registered office: Floor 3, Lot B12, An Cuu New Urban Area, An Cuu Ward, Hue City, Vietnam.
2. BSH Dong Do Insurance Company, registered office: Floor 24, Vinacomin Building, No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi City, Vietnam.
3. BSH Viet Bac Insurance Company, registered office: Floor 1, No. 110 Bac Nam Street, Phan Dinh Phung Ward, Thai Nguyen Province, Vietnam.
4. BSH Dai Viet Insurance Company, registered office: Floor 5, 96 Hoang Ngan Building, Yen Hoa Ward, Hanoi City, Vietnam.
5. BSH Tan Son Nhat Insurance Company, registered office: 464 Cao Thang Street, Hoa Hung Ward, Ho Chi Minh City, Vietnam.
6. Sai Gon – Ha Noi Insurance Joint Stock Corporation – BSH Minh Hai Branch, registered office: 105A Ngo Quyen Street, An Xuyen Ward, Ca Mau Province, Vietnam.

Article 2: To assign the General Director to carry out the procedures for terminating the operations of the above member companies/branches with the competent State authorities in accordance with applicable law.

The General Director shall be responsible for managing and overseeing the handover of all current rights and obligations of the member companies/branches to the Head Office or other units, so as to ensure no harm is caused to existing obligations to the State, the

rights and interests of policyholders, insured parties, and other relevant organizations and individuals.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, Executive Management, and all relevant units and individuals are responsible for implementing this Resolution.

Recipients:

- *As per Article 3;*
- *Board of Supervisors (for information);*
- *Archived: General Office.*

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

KIM KANG WOOK

This is an English translation of the original Vietnamese Resolution.

In the event of any discrepancy or difference in interpretation between the English and Vietnamese versions, the Vietnamese version shall prevail.

