



SAI GON – HANOI INSURANCE CORPORATION

24th Floor, Vinacom Building, No. 3 Duong Dinh Nghe, Yen Hoa, Hanoi City

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Hanoi, September 14, 2026

RESOLUTION

On the Termination of Operations of 21 Member Units/Branches of Sai Gon – Ha Noi Insurance Joint Stock Corporation

BOARD OF DIRECTORS

SAI GON – HA NOI INSURANCE JOINT STOCK CORPORATION

- Pursuant to the Law on Insurance Business No. 08/2022/QH15, Decree No. 46/2023/NĐ-CP dated 1 July 2023 of the Government detailing the implementation of the Law on Insurance Business, and Decree No. 97/2026/NĐ-CP dated 31 March 2026 amending and supplementing certain articles of Decree No. 46/2023/NĐ-CP dated 1 July 2023 of the Government detailing the implementation of certain articles of the Law on Insurance Business;
- Pursuant to Establishment and Operation License No. 56 GP/KDBH dated 10 December 2008 of the Ministry of Finance and its amending licenses;
- Pursuant to the Charter on Organization and Operation of Sai Gon – Ha Noi Insurance Joint Stock Corporation;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 09/2026/BB-BSH-HDQT dated 9 September 2026.



RESOLVES:

Article 1: To terminate the operations of 21 member units/branches of Sai Gon – Ha Noi Insurance Joint Stock Corporation, as follows:

1. BSH Thai Nguyen Insurance Company, headquartered at: 1st Floor, Dong A Commercial Center, No. 668 Phan Dinh Phung Street, Zone 7, Phan Dinh Phung Ward (formerly Dong Quang Ward), Thai Nguyen Province.
2. BSH Nam Hong Ha Insurance Company, headquartered at: 5th Floor, No. 549 Tran Hung Dao Street, Nam Dinh Ward (formerly Loc Vuong Ward, Nam Dinh City), Ninh Binh Province.
3. BSH Hai Phong Insurance Company, headquartered at: 5th Floor, EIC Building, No. 1/10B Le Hong Phong Street, Hai An Ward (formerly Dang Hai Ward), Hai Phong City.
4. BSH Phu Tho Insurance Company, headquartered at: No. 142+144, Nguyen Cu Street, Lien Phuong Quarter, Nong Trang Ward (formerly Minh Phuong Ward), Phu Tho Province.
5. BSH Tay Nguyen Insurance Company, headquartered at: 2nd Floor, No. 50 Ly Thai To Building, Tan An Ward, Dak Lak Province.
6. BSH Thai Binh Insurance Company, headquartered at: 3rd Floor, No. 441 Tran Hung Dao Street, Zone 9, Tran Hung Dao Ward, Hung Yen Province.

7. BSH Khanh Hoa Insurance Company, headquartered at: Lot STH14.29, Thich Quang Duc Street, Nam Nha Trang Ward (formerly Phuoc Hai Ward), Khanh Hoa Province.
8. BSH Da Nang Insurance Company, headquartered at: No. 434 Nguyen Huu Tho Street, Cam Le Ward (formerly Khue Trung Ward), Da Nang City.
9. BSH Tay Nam Bo Insurance Company, headquartered at: No. 64 Ly Thai To Street, Hung Phu Ward, Can Tho City.
10. BSH Binh Duong Insurance Company, headquartered at: No. 663 Binh Duong Boulevard, Quarter 6, Thu Dau Mot Ward (formerly Hiep Thanh Ward), Ho Chi Minh City.
11. BSH Vinh Phuc Insurance Company, headquartered at: 5th Floor, Viet Duc Finance Building, No. 8 Ton Duc Thang Street, Vinh Phuc Ward, Phu Tho Province (formerly Vinh Yen City, Vinh Phuc Province).
12. BSH Thanh Hoa Insurance Company, headquartered at: No. 58 Doi Cung Street, Hac Thanh Ward (formerly Dong Tho Ward), Thanh Hoa Province.
13. BSH Lao Cai Insurance Company, headquartered at: No. 043 Hoang Lien Street, Lao Cai Ward (formerly Coc Leu Ward), Lao Cai Province.
14. BSH Ninh Binh Insurance Company, headquartered at: 4th Floor, No. 1065 Tran Hung Dao Street, Hoa Lu Ward (formerly Van Giang Ward), Ninh Binh Province.
15. BSH Hung Yen Insurance Company, headquartered at: Viettel Hung Yen Building, No. 537 Nguyen Van Linh Street, Pho Hien Ward (formerly Hien Nam Ward), Hung Yen Province.
16. BSH Bac Lang Insurance Company, headquartered at: Viet Thang Multi-purpose Building, Hoang Van Thu Street, Bac Giang Ward (formerly Xuong Giang Ward), Bac Ninh Province.
17. BSH Ha Thanh Insurance Company, headquartered at: 3rd Floor, CT1 Tower, Bac Ha C14 Building, To Huu Street, Dai Mo Ward (formerly Trung Van Ward), Hanoi City.
18. BSH Tien Giang Insurance Company, headquartered at: No. 13 Hung Vuong Street, Hamlet 1, Dao Thanh Ward, Dong Thap Province (formerly My Tho City, Tien Giang Province).
19. BSH Quang Binh Insurance Company, headquartered at: 5th Floor, 7-storey building at No. 93 Huu Nghi, Dong Thuan Ward, Quang Tri Province (formerly Bac Ly Ward, Dong Hoi City, Quang Binh Province).
20. Sai Gon – Ha Noi Insurance Joint Stock Corporation – BSH Au Lac Branch, headquartered at: 5M Floor, Hei Tower, No. 1 Nguy Nhu Kon Tum Street, Thanh Xuan Ward (formerly Nhan Chinh Ward), Hanoi City.
21. Sai Gon – Ha Noi Insurance Joint Stock Corporation – BSH Thanh Do Branch, headquartered at: BT20-C37, Residential Group 20, Thanh Xuan Ward (formerly Trung Van Ward), Hanoi City.

Article 2: To assign the General Director to carry out the procedures for terminating the operations of the above-named member units with the competent State authorities in accordance with applicable law. The General Director is responsible for managing and directing the handover of the current rights and obligations of the member units/branches



to the Head Office or another unit, so as to ensure that no damage is caused to existing obligations towards the State, the interests of policyholders, insureds, and other related organizations and individuals; and for transferring deposits/guarantees from the bank accounts of the member units/branches to the Corporation's bank account for continued monitoring.

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

Recipients:

- As per Article 3;
- Supervisory Board (for notification);
- Filed: Administration Dept., Office of the Board of Directors.

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

(Signed and sealed)

KIM KANG WOOK

