



SAI GON – HANOI INSURANCE CORPORATION

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

Tel: (+84-24) 3793 1111 | Hotline: 1900 96 96 09

Số: 39/2026/NQ-BSH-HDQT

Hanoi, September 15, 2026

RESOLUTION

On the Termination of Operations of 04 Member Units of Sai Gon – Ha Noi Insurance Joint Stock Corporation (BSH)

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 04 member units of Sai Gon – Ha Noi Insurance Joint Stock Corporation, as follows:

1. BSH Quang Ninh Insurance Company, headquartered at: No. 47 Do Duc Duc Street, Zone 2B, Quarter 9A, Bai Chay Ward, Quang Ninh Province.
2. BSH An Giang Insurance Company, headquartered at: No. 43 Dien Bien Phu Street, Long Xuyen Ward (formerly My Phuoc Ward), An Giang Province.
3. BSH Trung Trung Bo Insurance Company, headquartered at: 5th Floor, Phu Tai Building, No. 278 Nguyen Thi Dinh Street, Quy Nhon Nam Ward, Gia Lai Province (formerly Quy Nhon City, Binh Dinh Province).
4. BSH Vinh Phu Insurance Company, headquartered at: Viettel Vinh Phuc Building, Lot S1, Chua Ha Urban Area, Vinh Phuc Ward, Phu Tho Province.

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 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 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

