SAIGON - HANOI INSURANCE JOINT STOCK CORPORATION
Address: 24th Floor, Vinacomin Building, No. 3 Duong Dinh Nghe, Yen Hoa Ward, Cau Giay District, Hanoi
Tel: 04.3793 1111 * Fax: 04.3793 1155 * Website: www.bshc.com.vn

No.32/2026/NQ-BSH-HĐQT *Hanoi, 29 / 06 / 2026*

TỔNG CÔNG TY CỔ PHẦN BẢO HIỂM SÀI GÒN - HÀ NỘI

RESOLUTION

On Approval of Contracts/Transactions with Related Parties in 2026

THE 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 implementing, amending and supplementing documents;
- Pursuant to the Law on Insurance Business No. 08/2022/QH15 dated June 16, 2022 and its implementing, amending and supplementing documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its implementing, amending and supplementing documents;
- Pursuant to the Charter of Sai Gon – Ha Noi Insurance Joint Stock Corporation (BSH);
- 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 approve and authorize BSH to enter into and execute reinsurance/co-insurance contracts and transactions with Related Parties in 2026, specifically as follows:

- Related Parties that are counterparties to contracts/transactions with BSH include: (i) DB Insurance Co., Ltd (DBI); (ii) DBV Insurance Group Joint Stock Company; (iii) Post and Telecommunication Insurance Corporation (PTI); (iv) Champa Insurance Company Limited.

- Type of transactions: Reinsurance/co-insurance transactions arising in 2026 with Related Parties, with annual transaction value not exceeding twenty percent (20%) of total assets as recorded in the most recent audited financial statements.

Article 2: To assign and authorize the General Director, with full and independent authority, to: (i) carry out approvals, (ii) decide on the execution/signing of each specific contract or transaction, and (iii) implement contracts and transactions between the Company and Related Parties, within the scope of contracts and transactions set forth in Article 1 of this Resolution.

- In the event that a transaction exceeds the limit specified in Article 1 of this Resolution, it must obtain prior approval from the Board of Directors/General Meeting of Shareholders in accordance with the authority stipulated in the Company's Charter and applicable law before execution.

- The General Director is authorized to further delegate to other Managers of BSH to sign and perform the tasks assigned herein.

Article 3: This Resolution takes effect from the date of signing until the end of December 31, 2026 or until replaced by another document, whichever comes first. Members of the Board of Directors, Executive Management, Directors of Divisions/Units, and all relevant individuals of BSH are responsible for implementing this Resolution.

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

C.T.C.P
NG TY
ẢO HIỂM
- HÀ NỘI
- T.P HÀ NỘI