

Ho Chi Minh City, day 06 month 02 year 2026

No: 318/2026/TB-TGD

ANNOUNCEMENT OF RE-APPOINTMENT

To: Hanoi Stock Exchange (HNX)

Pursuant to Resolution No. 06/2026/NQ-HĐQT dated February 6, 2026 of the Board of Directors regarding the re-appointment of the Vice Executive President in charge of Business, Bao Long Insurance Corporation respectfully announces the re-appointment as follows:

- Full name: **TRAN THANH NAM**
- Re-appointed position: **Vice Executive President in charge of Business**
- Term of re-appointment: **36 months**
- Effective date: **February 10, 2026**

This information was disclosed on the Company's website on 06/02/2026 at the following link <https://baolonginsurance.com.vn/nha-dau-tu#section-3>

Respectfully.

Attachments:

Decision No. 05/2026/QĐ-HĐQT dated February 6, 2026 of the Board of Directors regarding the re-appointment of the Vice Executive President in charge of Business.



Legal representative

PHAN QUOC DUNG