

No.05/2026/NQ/HĐQT-BVLIFE

February 11, 2026

RESOLUTION

Re: Approval of the record date for shareholders' rights and the plan for convening the 2026 Annual General Meeting of Shareholders of BV Life Joint Stock Company

**BOARD OF DIRECTORS
BV LIFE JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises 2020 and its guiding regulations;
- Pursuant to the Law on Securities 2019 and its guiding regulations;
- Pursuant to the Charter on Organization and Operation of BV LIFE Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 05/2026/BBH/HĐQT-BVLIFE dated February 11, 2026 of the Board of Directors of BV LIFE Joint Stock Company.

HEREBY RESOLVES:

Article 1. To approve the record date for shareholders' rights and the plan for convening the 2026 Annual General Meeting of Shareholders of BV Life Joint Stock Company, with details as follows:

- Record date for shareholders' rights: March 03, 2026
 - + Date of notification regarding the record date for exercising shareholder rights: February 11, 2026
 - + List of shareholders: Provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) in accordance with regulations.
- Plan for organizing the Annual General Meeting:
 - + Date of sending notices and documents for the 2026 Annual General Meeting: Expected March 11, 2026
 - + Time of the 2026 Annual General Meeting: Expected April 01, 2026
 - + Expected venue: 4th floor, Rivera Park building, 69 Vu Trong Phung Street, Thanh Xuan Ward, Hanoi.

Article 2. The Board of Directors assigns and authorizes the Chairman of the Board of Directors to fully organize the 2026 Annual General Meeting of Shareholders of the Company in accordance with the law and the Company's Charter.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, all Departments/Units/Individuals of the Company shall be responsible for the implementation of this Resolution.





CÔNG TY CỔ PHẦN BV LIFE

Tầng 5, tòa nhà 25T1, đường Trần Duy Hưng,

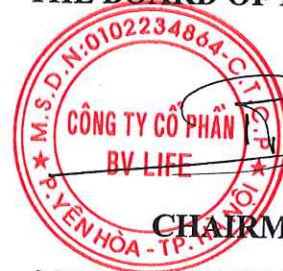
Phường Yên Hòa, TP. Hà Nội

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Recipients:

- As Article 3;
- CEO, BOS;
- Save: HR

THE BOARD OF DIRECTORS



CHAIRMAN

MR.LUU VU TRUONG DAM

