



SAIGON – HANOI INSURANCE CORPORATION

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Resolution No. 01/2026/BBH-BSH-BKS

Hanoi, 24 Apr 2026

MINUTES OF THE BOARD OF SUPERVISORS MEETING

SAIGON – HANOI INSURANCE CORPORATION

Regarding the election of Head of Supervisory Board term 2023 – 2028

- Pursuant to Enterprises Law No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to Establishment and Operation License No. 56 GP/KDBH dated 10 December 2008 and its amendments issued by Ministry of Finance to Sai Gon – Hanoi Insurance Corporation;
- Pursuant to Charter of Sai Gon – Hanoi Insurance Corporation promulgated under Decision No. 79/2024/QĐ-BSH-HĐQT dated 26 June 2024 by Board of Directors;
- Pursuant to Regulation on organization and operation of Supervisory Board No. 12/2021/QĐ-BSH-BKS dated 15 July 2021;
- Pursuant to Resolution No. 01/2026/NQ-BSH-ĐHĐCĐ dated 24 April 2026 of Annual General Meeting of Shareholders 2026.

Today, at 11:00 AM on 24 April 2026, at headquarters of Sai Gon – Hanoi Insurance Corporation (BSH), address: 24th Floor, Vinacomin Building, No. 3 Duong Dinh Nghe, Yen Hoa Ward, Hanoi.

Board Of Supervisors of BSH convened a meeting to elect a replacement for Head of Board Of Supervisors for remaining term 2023–2028 with participants and main contents as follows:

I. ATTENDEES

Pursuant to Resolution No. 01/2026/NQ-BSH-ĐHĐCĐ dated 24 April 2026 of Annual General Meeting of Shareholders 2026, Board of Supervisors for remaining term 2023–2028 comprises 03 members:

1. Mr. Ngo Hong Viet
2. Mr. Dang Viet Dinh
3. Ms. Nguyen Thi Minh Thuong

Members present at the meeting: 3/3 members.

Pursuant to Law on Enterprises 2020 and Charter of BSH, the meeting was duly convened and valid.

II. MEETING AGENDA AND CONTENT

Based on election results of Board of Supervisors members for term 2023–2028 at Annual General Meeting of Shareholders 2026 dated 24 April 2026;

After Mr. Dang Viet Dinh presented full text of Resolution No. 01/2026/NQ-BSH-ĐHĐCĐ dated 24 April 2026, members of Board of Supervisors discussed and approved the following:

1. Election of Chairman and Secretary of the Meeting



All members elected Mr. Ngo Hong Viet as Chairman of the Meeting and Mr. Dang Viet Dinh as Secretary.

Voting method: show of hands.

2. Meeting Agenda

Board of Supervisors conducted meeting to elect a replacement for Head of Board of Supervisors for remaining term 2023–2028.

All attending members unanimously approved meeting agenda (100%) with main content: election of replacement Head of Board of Supervisors for remaining term 2023–2028.

3. Matters Discussed and Voted

Members discussed selection of a qualified, competent, and capable candidate for position of Head of Board of Supervisors for remaining term 2023–2028.

After discussion, all members agreed to elect Mr. Ngo Hong Viet as Head of Board of Supervisors for remaining term 2023–2028.

Voting results

- Agree: 3/3 members
- Against: none
- Abstention: none

III. RESOLUTION PASSED AT THE MEETING

Based on applicable regulations, Mr. Ngo Hong Viet meets all requirements to hold position of Head of Board of Supervisors for remaining term 2023–2028 from 24 April 2026 (approved by 3/3 members, representing 100% of attending voting members).

V. COMMITMENT

All attending members approved full content of this minute. Members of Board of Supervisors for term 2023–2028 are responsible for legality, accuracy, and truthfulness of this minute.

The Minute was completed at 11:30 AM on the same day, read aloud to all attendees. Secretary confirms accurate recording of meeting contents. Members of Board of Supervisors signed below. The Minute is made in 03 copies of equal legal validity.

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Secretary

**Member of Board of
Supervisors**

Chairman

Đặng Việt Đình

Nguyễn Thị Minh Thương

Ngô Hồng Việt

