

No.: 369 /TB-ABIC-HĐQT

Hanoi, June 01, 2026

NOTICE OF 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**To: Valued Shareholders**

The Board of Directors (BoD) of Agricultural Bank Insurance Joint Stock Corporation (ABIC) cordially invites our shareholders to attend the 2026 Annual General Meeting of Shareholders (AGM) with the following details:

1. Participants: Shareholders who own ABIC's shares and are named in the list of shareholders closed on **May 25, 2026**.

2. Time: Starting at 8:00 AM, Thursday, **June 25, 2026**.

3. Venue: Venue: In-person meeting at Conference Hall, 3rd Floor, 29T1 Building, Hoang Dao Thuy Street, Yen Hoa Ward, Hanoi

4. Meeting agenda: Meeting documents will be published on the website <http://abic.com.vn> from June 2, 2026, or can be accessed via the QR code provided. The meeting will include the following contents:

- 1/. Approval of the 2025 business performance report, objectives, and business solutions for 2026;
- 2/. Approval of 2025 business performance results and audited financial statements for 2025;
- 3/. Approval of the 2025 budget finalization reports of the BoD and SB;
- 4/. Approval of the 2024 profit distribution results and the profit distribution plan for 2025;
- 5/. Approval of business targets for 2026;
- 6/. Approval of the 2026 budget, salaries, remuneration, and other benefits for the BoD and SB;
- 7/. Approval of the 2025 activity report and the 2026 activity plan of the BoD;
- 8/. Approval of the report on the implementation results of the ABIC development strategy for the 2021-2025 period and the proposal for the 5-year business strategy for the 2026-2030 period.
- 9/. Approval of the SB's report to the 2026 AGM;
- 10/. Approval of the SB's submission on selecting an independent auditor for the 2026 financial statements audit;
- 11/. Approval of the 2026 AGM Resolution;

Other matters under the authority of the General Meeting of Shareholders.

Your attendance will be highly appreciated../.



ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Nguyen Tien Hai

Note:

- Please confirm your attendance or authorize a representative no later than June 22, 2026, by sending the confirmation directly/via post/fax to ABIC at Head office address or via fax: (024) 6258.0055.
- For any questions or suggestions, please contact the Shareholder Management Team: Ms. Doan Thi Hao - Policy and Human Resources Division, Email: Haodt@abic.com.vn, Phone: 0913.056.236
- When attending the meeting, shareholders or their authorized representatives must bring the original Invitation, their ID card/National ID (or Passport) and the original Power of Attorney (if authorized)

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REGISTRATION FOR ATTENDANCE
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
AGRICULTURAL BANK INSURANCE JOINT STOCK CORPORATION

**To: The Organizing Committee of the General Meeting of Shareholders
Agricultural Bank Insurance Joint Stock Corporation**

Name of Individual/Organization:.....
ID/Passport/Business Registration No:.....
Date of Issue:..... Place of Issue.....
Address:.....
Phone Number:..... Fax:.....
Number of shares held (as of the record date 25/05/2026):.....
Number of shares authorized:....., Authorized representative
of:.....
.....
Total number of shares:.....
(In words:.....)

I hereby register to attend the 2026 Annual General Meeting of Shareholders of Agricultural Bank Insurance Joint Stock Corporation, to be held on June 25, 2026, in Hanoi.

I commit to comply with all regulations of the Meeting and shall take full responsibility for my decisions.

....., date month year 2026

REGISTRANT

(Signature and full name)

Note:

- If the shareholder is a legal entity, the registration form must bear the signature and full name of the legal representative, along with the entity's official seal.
- Please send the completed Registration Form to the Company's address or fax it to: (024) 6258 0055.



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LETTER OF AUTHORIZATION
FOR ATTENDING THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF AGRICULTURAL BANK INSURANCE JOINT STOCK CORPORATION (ABIC)

To: Organizing Committee of the General Meeting of Shareholders
Agricultural Bank Insurance Joint Stock Corporation

Name of the Authorizer (individual or organization):
ID Card/Passport/Business Registration No.:
Date of Issue: **Place of Issue:**
Address:
Currently holding **shares of Agricultural Bank Insurance Joint Stock Corporation as of the record date May 25, 2026.**
(Face value: VND 10,000 per share).

HEREBY AUTHORIZE TO

Name of the Authorized Person:
ID Card/Passport No.:.....
Date of Issue:..... **Place of Issue:**.....
Address:

To attend the 2026 Annual General Meeting of Shareholders of Agricultural Bank Insurance Joint Stock Corporation on behalf of the Authorizer, and to exercise the rights to speak and vote on matters within the agenda of the Meeting, in proportion to the number of shares authorized.

AUTHORIZED PERSON
(Sign and full name)

....., *date*, *month*, 2026
AUTHORIZER
(Sign, full name, and affix seal if applicable)

Note:

- *This Letter of Authorization is only valid during the 2026 Annual General Meeting of Shareholders of Agricultural Bank Insurance Joint Stock Corporation. The authorized person shall not sub-delegate the authorized rights stated herein to any third party.*
- *If the Authorizer is a legal entity, the Letter must bear the signature and full name of the legal representative and the official seal of the entity.*