

Code **MIG**
Company name Military Insurance Corporation
Date 04/11/2023
Subject Resolution on AGM 2024

Content:

Military Insurance Corporation (MIC) issued the Resolution on 2024 annual general meeting of shareholders to approve the following contents:

1. Approve the report of the BOD on 2023 operation and plan for 2024.
2. Approve the report of the Executive Board on 2023 business result and plan for 2024.
3. Approve the report of the Supervisory Board on 2023 activities and plan for 2024.
4. Approve the 2023 audited financial statements and plan for profit distribution in 2023:

Content	Amount (billion VND)
2023 profit after tax	280.55
Reserve requirement fund (5%)	14.03
Reward fund (3%)	8.42
Bonus fund (3%)	8.42
Remaining undistributed profit from previous years	15.06
Accumulated undistributed profit until December 31, 2023	264.74
Dividend payment (10%)	172.67
Undistributed profit in 2023	92.07

5. Approve the dividend payment in 2023.
6. Approve the plan to increase charter capital from 1,726,725,000,000 VND to 2,014,333,750,000 VND.
7. Approve the remuneration for the BOD, the Supervisory Board in 2023 and plan for 2024.
8. Approve the auditor selection for 2024 financial statements.
9. Approve the charter amendment, supplement.

