

<b>Code</b>	PGI
<b>Company name</b>	Petrolimex Insurance Corporation
<b>Date</b>	04/11/2024
<b>Subject</b>	Resolution on the AGM 2024

**Content:**

On April 10, 2024, Petrolimex Insurance Corporation announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Audit Board activities.
- 3) Approving the report on business plan for 2024:
  - Revenue: VND4,768.5 billion
  - Profit before tax: VND288.8 billion
  - Dividend: minimum 10%.
- 4) Approving the audited financial statements in 2023.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the amendment of the Company's Charter.
- 7) Approving the profit distribution plan in 2023.
- 8) Approving the election result of member of the BOD in the term 2024-2029:
  - Pham Thanh Hai
  - Lee, Jae Hoon
  - Nguyen Thi Huong Giang
  - Tran Thi Bao Ngoc
  - Ha Kim Anh
  - Truong Dieu Linh
  - Le Thi Lan Anh.
- 9) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.