

Code	BMI
Company name	Baominh Insurance Corporation
Date	06/27/2024
Subject	Approving the stock issuance to pay dividend

Content:

On June 27, 2024, the BOD of Baominh Insurance Corporation approved the stock issuance for 2023 dividend payment as follow:

- Issuer: Baominh Insurance Corporation
- Stock code: BMI
- Stock type: common share
- Par value: 10,000 VND/share
- Current charter capital: 1,205,854,080,000 VND
- Issued volume: 125,118,368 shares
- Outstanding volume: 120,585,408 shares
- Treasury share volume: 0 shares
- Expected issue volume: 12,058,540 shares
- Expected issue value (at par value): 120,585,400,000 VND
- Exercise ratio: 10:1 (shareholders who owns 10 shares will receive 01 new shares)
- Expected charter capital after the issuance: 1,326,439,480,000 VND
- Plan to deal with fractional shares: the distributed shares will be rounded down to units.
The fractional shares will be cancelled
- Transfer restriction: none
- Expected issue time: quarter 3/2024 - quarter 4/2024.