

**Code**                    **BIC**  
**Company name**    BIDV Insurance Corporation  
**Date**                    10/15/2024  
**Subject**                BOD resolution dated October 15, 2024

**Content:**

The Board resolution dated October 15, 2024, BIDV Insurance Corporation issued the Board resolution to approve the following contents:

1. Approve the business result in 8 months of 2024:
  - Total revenue: 3,366 billion dongs
  - Separate profit before tax: 473.1 billion dongs
  - Consolidated profit before tax: 481.7 billion dongs
2. Approve the business plan in 2024:
  - Revenue: 5,570 billion dongs.