

No: 400 /TT-ABIC-HĐQT

Hanoi, date 02 month 6 year 2025

PROPOSAL

Re: Report on the Result of Treasury Share Sales

To: The General Meeting of Shareholders

- Pursuant to the Charter of Agribank Insurance Joint Stock Corporation as approved by the 2023 Annual General Meeting of Shareholders on June 15, 2023;
 - Pursuant to the Financial Regulations issued under Decision No. 230/QĐ-ABIC-HĐQT dated May 22, 2024, by the Board of Directors of Agribank Insurance Joint Stock Corporation;
 - Pursuant to Resolution No. 308/NĐ-ABIC-ĐHĐCĐ dated June 27, 2024, of the 2024 Annual General Meeting of Shareholders;
 - Pursuant to Resolution No. 574/NQ-HĐQT dated October 18, 2024, of the Board of Directors approving the policy on the sale of treasury shares and odd-lot shares held by ABIC;
 - Pursuant to Resolution No. 134/NQ-HĐQT dated March 7, 2025, of the Board of Directors approving the policy on the continued sale of ABIC's remaining treasury shares;
 - Pursuant to the Advisory Service Agreement No. 207/2024/AGRISECO-ABIC dated June 12, 2024, between Agriseco and ABIC;
 - Pursuant to the Treasury Share Sale Transaction Report No. 228/CV-ABIC-TCKT dated January 20, 2025, submitted to the State Securities Commission;
 - Pursuant to the Treasury Share Sale Transaction Report No. 1473/CV-ABIC-TCKT dated April 24, 2025, submitted to the State Securities Commission;
- The Board of Directors hereby reports to the General Meeting of Shareholders the results of the sale of 1,158,200 treasury shares as follows:

Content	Implementation of Resolution No. 547/NQ- HĐQT (Phase 1)	Implementation of Resolution No. 134/NQ- HĐQT (Phase 2)
Total number of ABIC treasury shares registered for sale	1,158,200 shares	238,500 shares
Purpose of treasury share sale	To supplement operating capital	To supplement operating capital
Implementation period	From December 18, 2024 to January 16, 2025	From April 2, 2025 to April 22, 2025

Content	Implementation of Resolution No. 547/NQ-HĐQT (Phase 1)	Implementation of Resolution No. 134/NQ-HĐQT (Phase 2)
Number of shares successfully sold	919,700 shares	238,500 shares
Average transaction price	VND 25,963 per share	VND 26,404 per share
Trading method	Order matching on the UpCOM trading system	Order matching on the UpCOM trading system
Total proceeds from treasury share sale	VND 23,877,910,000	VND 6,297,300,000
Remaining treasury shares	238,500 shares	0 shares

After two phases of implementation, the Company has successfully sold all 1,158,200 treasury shares as approved by the 2024 Annual General Meeting of Shareholders. The total proceeds from the sale of 1,158,200 treasury shares amounted to **VND 30,175,210,000** (In words: Thirty billion one hundred seventy-five million two hundred ten thousand Vietnamese dong).

The total expenses incurred from the sale of treasury shares were **VND 225,438,025** (In words: Two hundred twenty-five million four hundred thirty-eight thousand twenty-five Vietnamese dong)

Including:

- Advisory service fee for treasury share sale agreement with Agriseco: VND 150,000,000
- Treasury share transaction fee (0.25% of proceeds): VND 75,438,025

All income and expenditures related to the sale of treasury shares have been fully recorded in the accounting books and financial reports.

The above constitutes the complete report on the treasury share sale, implemented in full accordance with the Resolution of the 2024 Annual General Meeting of Shareholders.

Respectfully submitted! *h*

Recipients:

- As above;
- Archives: FAD, HR&AD, OBD.

ON BEHALF OF THE BOARD OF DIRECTORS ✱
CHAIRMAN



Nguyen Tien Hai