

**2025 ANNUAL GENERAL
MEETING OF SHAREHOLDERS**
**AGRICULTURAL BANK INSURANCE
JOINT STOCK CORPORATION**

 Address: T6, Building 29T1, Hoang Dao Thuy Street,
Cau Giay District, Hanoi

Tel: (024) 6299.0055 – Fax: (024) 6258.0055

Hanoi, June 26, 2025


BALLOT

 Shareholder's Name: _____
 Representative of Shareholder (if any): _____
 Number of Shares Owned (or Represented): _____ shares
 Number of Voting Rights: _____ votes

No	Voting Items	Agree	Disagree	No Opinion
1	Approval of the 2024 business performance report, objectives and solutions for 2025			
2	Approval of the 2024 business results and the audited 2024 financial statements			
3	Approval of the budget finalization report of the Board of Directors and the Supervisory Board in 2024			
4	Approval of the 2023 profit distribution results and the 2024 profit allocation and use plan			
5	Approval of business targets for 2025			
6	Approval of the 2025 budget, salary, remuneration, and other benefits plan for the Board of Directors and the Supervisory Board			
7	Approval of the 2024 activities report and 2025 activity plan of the Board of Directors			
8	Approval of the report on treasury share sales results			
9	Approval of the charter capital increase plan via stock dividend distribution for 2024 and share issuance from owner's equity			
10	Approval of the Supervisory Board's report at the 2025 AGM			
11	Approval of the Supervisory Board's Proposal on selecting an independent auditing firm for the 2025 financial statement audit			

Note: Shareholders mark an "X" in the corresponding box. ✎

SHAREHOLDER / SHAREHOLDER'S REPRESENTATIVE ✎
 (Sign and clearly write full name)