

AGENDA
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
AGRICULTURAL BANK INSURANCE JOINT STOCK CORPORATION
Hanoi, June 25, 2026



TIME	CONTENT	EXECUTED BY
8h00-8h30	Guest reception and shareholder registration	Organizing Committee
8h30- 9h00	1. Declaration of reasons and introduction of delegates.	Organizing Committee
	2. Report on verification of shareholders' eligibility to attend the 2026 Annual General Meeting of Shareholders (AGM).	Organizing Committee
	3. Election of the Presidium (subject to AGM's approval).	Organizing Committee
	4. The Presidium appoints the Secretariat of the General Meeting (subject to AGM's approval).	Presidium
	5. The Presidium nominates the Vote Counting Committee (subject to AGM's approval).	
	6. Approval of the agenda of the General Meeting (subject to AGM's approval).	
	7. Approval of the working regulations of the General Meeting (subject to AGM's approval).	
9h00 -11h00	8. Approval of the 2025 business performance report, objectives, and business solutions for 2026.	Presidium
	9. Approval of 2025 business performance results and audited financial statements for 2025.	
	10. Approval of the 2025 budget finalization reports of the BoD and SB.	
	11. Approval of the 2024 profit distribution results and the profit distribution plan for 2025.	
	12. Approval of business targets for 2026.	
	13. Approval of the 2026 budget, salaries, remuneration, and other benefits for the BoD and SB.	
	14. Approval of the 2025 activity report and the 2026 activity plan of the BoD.	
	15. Approval of the report on the implementation results of the ABIC development strategy for the 2021-2025 period and the proposal for the 5-year business strategy for the 2026-2030 period.	



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TIME	CONTENT	EXECUTED BY
	16. Approval of the 2025 SB's report.	Supervisory Board
	17. Approval of the SB's submission on selecting an independent auditor for the 2026 financial statements audit.	
	18. General Meeting voting on all matters.	
11h00-11h15	Break	Organizing Committee
11h15-11h30	19. Vote Counting Committee reports the vote counting results.	Vote Counting Committee
11h30-11h45	20. Approval of the 2025 General Meeting Resolution.	Secretariat
11h45-12h00	21. Closing of the General Meeting.	Presidium

GENERAL MEETING ORGANIZING COMMITTEE



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AGRICULTURAL BANK INSURANCE J/S CORPORATION

Address: 6th Floor, 29T1 Building, Hoang Dao Thuy,

Yen Hoa Ward, Hanoi City

Phone: (024) 6299 0055 - Fax: (024) 6258 0055

No.: 370/ABIC-ĐHĐCĐ

Hanoi, June 01 2026

REGULATIONS

ON ORGANIZING THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF AGRICULTURAL BANK INSURANCE JOINT STOCK CORPORATION

Pursuant to the Law on Enterprises No. 59/2020 dated June 17, 2020 (Law on Enterprises) of the National Assembly of the Socialist Republic of Vietnam, and Law No. 76/2025/QH15 amending and supplementing several articles of the Law on Enterprises;

Pursuant to the Charter on the organization and operation of Agricultural Bank Insurance Joint Stock Corporation (ABIC) approved by the Annual General Meeting of Shareholders (Annual GMS) on June 15, 2023, and the Appendix amending the Charter pursuant to the Resolution of the Extraordinary General Meeting of Shareholders 2025;

Pursuant to the Resolution of the ABIC's Board of Directors at the 121 meeting on June 01, 2026 regarding the organization of the 2026 Annual General Meeting of Shareholders.

The Board of Directors respectfully submits to the 2026 Annual General Meeting of Shareholders for approval the Regulations on Organizing the 2026 Annual General Meeting of Shareholders as follows:

Article 1. Scope and applicable subjects

1. This Regulations specifies the rights and obligations of shareholders and meeting participants; the conditions, principles, rules, and procedures for conducting the 2026 Annual General Meeting of Shareholders (hereinafter referred to as the "General Meeting") of Agricultural Bank Insurance Joint Stock Corporation (ABIC).

2. This Regulations applies to all ABIC's shareholders, their names are in the List of Shareholders finalized on May 25, 2026, provided by the Vietnam Securities Depository and Clearing Corporation, and other individuals and organizations involved in organizing and attending the General Meeting.

3. Regulations related to the organization of the General Meeting that are not specified in detail in this Regulation shall comply with the provisions of law and the Charter of ABIC.

Article 2. Rights and Obligations of Shareholders and Meeting Participants

1. Rights of shareholders when attending the General Meeting:

a. To attend the General Meeting in person or authorize another person to attend;

b. To receive materials of the General Meeting and be publicly informed of the meeting agenda by the Organizing Committee.

c. To speak and vote on all matters within the authority of the General Meeting in accordance with the Law on Enterprises, other relevant regulations, and the Charter of ABIC.

d. Shareholders or authorized representatives who arrive after the opening of the General Meeting have the right to register and vote at the General Meeting immediately



after registration. The Chairperson is not responsible for stopping the General Meeting for late-arriving shareholders to register, and the validity of previously voted items remains unchanged.

2. Obligations of shareholders when attending the General Meeting:

a. Shareholders or authorized representatives attending the General Meeting must bring their ID card/Citizen ID/Enterprise registration Certificate/Establishment License, Power of Attorney (for authorized representatives) and register their attendance with the Shareholder eligibility verification Committee.

b. Comply with the regulations in these Regulations.

3. Other rights and obligations in accordance with the law and the Charter of ABIC

Article 3. Rights and Obligations of Chairperson and the Secretariat of the General Meeting

The General Meeting Chairperson has the following rights and obligations:

1. To manage the General Meeting in accordance with the agenda, regulations, and rules approved by the General Meeting.

2. To guide the General Meeting in discussions and voting on matters within the agenda and related issues arising during the General Meeting.

3. The Chairperson has the right to take necessary and reasonable measures to ensure that the General Meeting proceeds in an orderly manner, in line with the approved agenda, and reflects the wishes of the majority of attending shareholders.

4. The Chairperson nominates the Ballot Counting Committee of no more than 3 members, which must be approved by the General Meeting.

5. The Chairperson appoints the Secretariat of the General Meeting. The Secretariat has the following rights and obligations:

a. To fully and truthfully record the entire proceedings of the General Meeting and matters approved or noted by shareholders.

b. To draft the Minutes of the Meeting and the Draft Resolution of the General Meeting based on the content approved by the General Meeting.

Article 4. Rights and Obligations of the Shareholder eligibility verification Committee

The Shareholder eligibility verification Committee has the following rights and obligations:

1. To check the eligibility of shareholders or authorized representatives attending the General Meeting: ID card/Citizen ID/Passport number, Enterprise registration Certificate/establishment License, meeting Invitation, and Power of Attorney (for authorized representatives);

2. To report the results of the shareholder eligibility verification to the General Meeting

Article 5. Rights and obligations of the ballot counting Committee

1. To guide, inspect, and supervise the voting process and organize the counting of votes.

2. To accurately and truthfully determine the voting results of shareholders on matters approved at the General Meeting and election results.

3. To prepare the minutes of vote counting and publicly report the voting results at the General Meeting.



4. To consider and report to the General Meeting any cases of violation of voting regulations or complaints related to voting.

Article 6. Conditions, principles, rules and procedures for conducting the General Meeting

1. Conditions for conducting the General Meeting: The General Meeting shall be conducted when the number of attending shareholders represents more than 50% of the total voting shares, according to the shareholder list finalized on **May 25, 2026**, the record date for exercising the right to attend the General Meeting.

2. Principles of conducting the General Meeting:

a. To ensure the principles of publicity, fairness, and democracy.

b. To create favorable conditions for organizing and successfully conducting the General Meeting of Shareholders.

3. Rules and procedures for conducting the General Meeting:

a. The General Meeting is expected to take place within half a day (1/2 day).

b. Shareholders attending the General Meeting must register with the Organizing Committee at the meeting venue.

c. Shareholders attending the General Meeting must dress formally and politely and sit in the correct position or area specified by the Organizing Committee. Strictly comply with the seating arrangements of the Organizing Committee.

d. Smoking is strictly prohibited in the meeting hall.

e. Private conversations and mobile phone use are prohibited during the General Meeting; mobile phones must be turned off or switched to silent mode.

g. Shareholders wishing to speak or discuss during the General Meeting must obtain permission from the Chairperson.

h. Shareholders should speak briefly and focus precisely on the key topics that need discussion, in accordance with the approved meeting agenda. The Chairperson will arrange for shareholders to speak in order of registration, and answer any queries from shareholders.

Article 7. Methods of voting at the General Meeting

1. The General Meeting performs open voting through two methods: voting by Shareholder Card and voting by voting Ballot. The Shareholder Card/voting Ballot specifies the shareholder's name, the number of voting shares (owned and/or represented) of the shareholder and must bear the stamp of Agricultural Bank Insurance Joint Stock Corporation.

2. For voting by Shareholder Card:

a. Shareholders vote by raising their voting Cards to show approval, disapproval, or no opinion under the direction of the Chairperson.

b. The following matters shall be voted on via Shareholder Cards, and voting Ballots do not apply: approving the Regulations on organizing the General Meeting, approving the meeting Agenda and electing the Ballot Counting Committee.

3. For voting by voting Ballot: Shareholders vote on each issue on the voting Ballot by marking "X" or "√" in one of the corresponding options: approval, disapproval, or no opinion. The number of voting shares of each shareholder for a single matter corresponds to the number of voting shares owned and/or represented by that shareholder.

4. A valid voting Ballot must satisfy all the following conditions:

a. Issued by the Organizing Committee and bearing the company's stamp.

Stamp: C.T.C. Y. IN EM G NGHIEN T.P.H.

- b. Voted in accordance with the method specified in Clause 3 of this Article.
 - c. Intact, not torn, not erased, without corrections or additions to the content of the ballot.
 - d. Signed by the shareholder or the shareholder's authorized representative.
5. Voting Ballots that do not meet the conditions in Clause 4 above are considered invalid voting Ballots.

Article 8. Conditions for approval of General Meeting Resolutions

1. A Resolution is approved when it is voted in favor by shareholders owning more than 50% of the total votes of all attending shareholders, except for the cases specified in Clause 2 of this Article.

2. Resolutions on the following matters shall be approved if voted in favor by shareholders representing 65% or more of the total votes of all attending shareholders:

- a. Types of shares and total number of shares of each type;
- b. Changes to business sectors, lines, and fields;
- c. Changes to the management organizational structure of the Company; Investment projects or asset sales with a value of 35% or more of the total asset value recorded in the Company's most recent financial statements;
- d. Reorganization or dissolution of the Company;
- e. Number of members of the Board of Directors and Board of Supervisor;
- g. Supplements and amendments to the Charter.

Article 9. General Meeting Minutes and Resolutions

1. The General Meeting Minutes and Resolutions shall be read and approved prior to the closing of the General Meeting.

2. The General Meeting Minutes and Resolutions will be disclosed and posted on ABIC's official website in accordance with the law.

Article 10. Enforcement Validity

1. These Regulations consist of 10 articles and shall take effect immediately upon being approved by the General Meeting of Shareholders at the General Meeting.

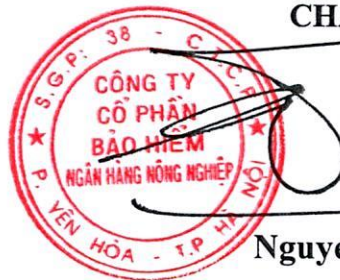
2. Shareholders and meeting participants are responsible for executing these Regulations.

Respectfully submitted to the General Meeting of Shareholders for approval./.

Recipients:

- As above;
- Archived: Administration Office
Policy & Human Resource Div.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Nguyen Tien Hai