

No.: 375/TT-ABIC-HĐQT

Hanoi, June 01, 2026

**SUBMISSION**

**Regarding the approval of Approval of the 2026 Business Targets**

**To: THE GENERAL MEETING OF SHAREHOLDERS**

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 in 2025;

Pursuant to the 2025 business results and the 2026 business plan forecasts of the Board of Directors of Agricultural Bank Insurance Joint Stock Corporation (ABIC).

The Board of Directors hereby submits the 2026 business plan to the General Meeting of Shareholders for approval, based on the following key targets:

1. Insurance business revenue: VND 3,100 billion.
2. Financial investment revenue: VND 180 billion.
3. Profit before tax: Minimum VND 350 billion.
4. Return on Equity (ROE): Minimum 15%.
5. Dividend: Minimum 15% per share.

Respectfully submits to the General Meeting of Shareholders for consideration and resolution./.

**Recipients:**

- As above;
- Archived: Strategic Planning Division, Policy and Human Resource Division, Administration Office.

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**CHAIRMAN**



**Nguyen Tien Hai**