

Hanoi, June 01, 2026

PROPOSAL

Selection of an independent audit firm to audit the 2026 Financial Statements

To: GENERAL MEETING OF SHAREHOLDERS

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of the Agricultural Bank Insurance Joint Stock Corporation (ABIC)

In accordance with document No. 11669/NHNo-ĐT of Vietnam Bank for Agriculture and Rural Development (Agribank) dated December 31, 2015, regarding the selection of an independent audit firm to perform the audit of financial statements;

Document No. 8197/NHNo-TCKT dated May 15, 2026, of Agribank regarding the implementation of the independent audit of financial statements for the 2026-2027 period,

To perform the audit of the 2026 Financial Statements of ABIC in accordance with the provisions of the Law and the Company's Charter, the Supervisory Board (SB) hereby submits to the General Meeting of Shareholders (GMS) the selection of an independent audit firm to audit the 2026 financial statements of ABIC as follows:

1. Criteria for selecting the audit firm:

- Must be an independent audit firm permitted to operate in Vietnam, approved by the State Securities Commission to perform audits for issuers, listed entities, and securities trading organizations;

- Must be a reputable audit firm with auditors possessing qualifications and experience in auditing financial statements in the Insurance, Finance, Banking, and Securities sectors in accordance with the regulations of the Accounting Law, Accounting Standards, and Vietnamese Accounting System;

- No conflict of interest when performing the audit of the Company's financial statements;

- Reasonable audit fee, consistent with the content, scope, and audit schedule required by ABIC.

2. The Supervisory Board submits to the General Meeting of Shareholders for approval:

Based on the aforementioned criteria for selecting an audit firm, the SB proposes: Ernst & Young Vietnam Limited as the audit firm to provide financial statement audit services for the year 2026 for ABIC.

Respectfully submitted to the General Meeting of Shareholders for consideration and resolution. *A*

Recipient:

- Shareholders;
- Board of Directors;
- Supervisory Board
- Archived: Office,
- Supervisory Board.

**ON BEHALF OF THE SUPERVISORY BOARD
HEAD OF THE BOARD**



Nguyễn Văn Quyet