

**SAI GON – HANOI
INSURANCE CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 1037/2025/BSH-CBTT

*Re: Information disclosure of
Resolutions, Meeting Minutes*

Ha Noi, date .29... month .04... year 2025

**To: The State Securities Commission
The Ha Noi Stock Exchange**

1. Company Name: Saigon – Hanoi Insurance Corporation (“BSH”)

Stock Code: BHI

Head Office Address: 24th Floor Vinacomin Building No.3 Duong Dinh Nghe Street,
Yen Hoa Ward, Cau Giay District, Ha Noi

Phone: 024.3793.1111 ; Fax: 024.3793.1155

Email: info@bshc.com.vn ; Website: bshc.com.vn

Person responsible for information disclosure: Vu Duc Trung – Deputy General Director
– Authorized Person for Information Disclosure.

Type of information disclosure: Irregular

2. Contents of disclosure:

Resolution, Meeting Minutes of the 2025 Annual General Meeting of Shareholders

**3. This information was published on the company’s website on 29/04/2025 as in
the link:**

Link: <https://bshc.com.vn/tin-co-dong/dai-hoi-co-dong>

We hereby certify that the information provided is true and correct and the bear the
full responsibility to the law.

**Representative of the Organization
Authorized Person for Information
Disclosure**



Vu Duc Trung