

Code **MIG**
Company name Military Insurance Corporation
Date 03/19/2024
Subject Notice of the holding of Annual General Meeting 2024

Content:

Military Insurance Corporation announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Meeting time: 08:30am, April 10, 2024
- Meeting venue: Floor 3, Fortuna hotel, 6B Lang Ha street, Ba Dinh district, Ha Noi city.
- Meeting participants: All shareholders *at the record date: March 08, 2024.*
- For meeting documents, please visit Company's website: www.mic.vn