

Code	BIC
Company name	BIDV Insurance Corporation
Date	04/05/2024
Subject	Resolution on the AGM 2024

Content:

On April 04, 2024, BIDV Insurance Corporation announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the business result in 2023:
 - Total revenue: 4,774 billion dongs
 - Consolidated profit before tax: 574.0 billion dongs.
2. The AGM approved the business plan in 2024:
 - Total revenue: 5,570 billion dongs
 - Consolidated profit before tax: 600 billion dongs.
3. The AGM approved the audited financial statements in 2023.
4. The AGM approved the plan to pay dividend for 2023:
 - Accumulated undistributed profit until December 31, 2023: 243,440,182,684 dongs
 - Exercise ratio (estimated): 15.0%
 - Profit to use for dividend payment: 175,915,342,500 dongs
 - Remaining undistributed profit after dividend payment: 68,959,674,410 dongs.
5. The AGM approved the report of the Board of Directors.
6. The AGM approved the report of the Supervisory Board.
7. The AGM approved the remuneration of the BOD, the Supervisory Board.
8. The AGM approved the resignation of Mrs. Pham Thi Van Khanh as member of the BOD and Mr. Do Viet Dung as member of the Supervisory Board for the period 2020-2025.
9. The AGM approved the additional election of Mrs. Vu Kim Chi as member of the BOD and Mrs. Nguyen Bich Thao as member of the Supervisory Board for the period 2020-2025.
10. The AGM approved the appointment of Mr. Nguyen Huy Tua and Mr. Dang The Vinh as Independent member of the BOD for the period 2024-2029.