

Code **MIG**
Company name Military Insurance Corporation
Date 01/24/2025
Subject BOD resolution on stock issuance under ESOP

Content:

On January 21, 2025, the BOD of Military Insurance Corporation approved the implementation of the plan for stock issuance under ESOP as follow:

- Issuer: Military Insurance Corporation
- Stock type: common share
- Par value: VND 10,000/share
- Issue volume: 2,860,000 shares
- Issue value: VND 28,600,000,000
- Offering price: VND 10,000/share
- Implementation time: Quarter 1/2025
- Transfer restriction: 05 years from the ending date
- Plan for handling unsold shares: the unsold shares will be distributed to other employees at the price of VND 10,000/share.