CÔNG BỐ THÔNG TIN BẤT THƯỜNG

EXTRAORDINARY INFORMATION DISCLOSURE

(Ban hành kèm theo Quyết định số .../QĐ-SGDVN ngày ... của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)

(Issued together with Decision No..../QĐ-SGDVN on... of the General Director of The Vietnam Exchange on the Regulations on Information Disclosure at The Vietnam Exchange)

TỔNG CÔNG TY CỔ PHẦN BẢO MINH	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM**
BAO MINH INSURANCE CORPORATION	*SOCIALIST REPUBLIC OF VIETNAM*
	Độc lập - Tự do - Hạnh phúc
	Independence - Freedom – Happiness
Số: **2312**/2026-BM/VPHĐQT	*TP.Hồ Chí Minh, ngày 30 tháng 10 năm 2026*
No: 2312/2026-BM/VPHĐQT	*Ho Chi Minh City, October 30, 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: **UỶ BAN CHỨNG KHOÁN NHÀ NƯỚC**

To: *STATE SECURITIES COMMISSION OF VIETNAM*

SỞ GIAO DỊCH CHỨNG KHOÁN TP HỒ CHÍ MINH

HOCHIMINH STOCK EXCHANGE

1. Tên tổ chức: TỔNG CÔNG TY CỔ PHẦN BẢO MINH

1. Name of organization: BAO MINH INSURANCE CORPORATION

- Mã chứng khoán/Mã thành viên: BMI
- *Stock code/Broker code: BMI*
- Địa chỉ: Số 217 Nam Kỳ Khởi Nghĩa, phường Xuân Hòa, Thành phố Hồ Chí Minh
- *Address: 217 Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City*
- Điện thoại liên hệ: 028 3829 4180 Fax: 028 3829 4185
- *Telephone: 028 3829 4180 Fax: 028 3829 4185*
- E-mail: marketing@baominh.com.vn
- *Email: marketing@baominh.com.vn*

2. Nội dung thông tin công bố:

2. Content of disclosure:

Tổng Công ty cổ phần Bảo Minh công bố thông tin về việc:

- Thông báo phát hành cổ phiếu để trả cổ tức năm 2025
- Thông báo về ngày đăng ký cuối cùng thực hiện quyền nhận cổ tức bằng cổ phiếu/

Bao Minh Insurance Corporation announces the following:

- *Notice of Share Issuance for 2025 Dividend Payment.*
- *Notice of the Record Date for Exercising the Right to Receive Stock Dividends.*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

EXTRAORDINARY INFORMATION DISCLOSURE

(Ban hành kèm theo Quyết định số .../QĐ-SGDVN ngày ... của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)

(Issued together with Decision No..../QĐ-SGDVN on... of the General Director of The Vietnam Exchange on the Regulations on Information Disclosure at The Vietnam Exchange)

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 30/10/2026 tại đường dẫn *https://www.baominh.com.vn*.

3. This information was published on the company's website on October 30, 2026 in the link https://www.baominh.com.vn.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

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

Nơi nhận:
Recipients:
- *Như trên;*
- *As above;*
- *Lưu VPTSC, VPHĐQT,*
- *Archived: Office of the Head Office, Office of the BOD*

Đại diện tổ chức

Organization Representative

Người được UQ CBTT

Person authorized to disclose information

TỔNG CÔNG TY CỔ PHẦN BẢO MINH

Nguyễn Đức Hiệp

Nguyen Duc Hiep

Tài liệu đính kèm:

Attached documents:

- Thông báo số 2314/2026-BM/VPHĐQT ngày 30/10/2026 v.v phát hành cổ phiếu để trả cổ tức/*Notice No. 2314/2026-BM/VPHĐQT dated October 30, 2026, about the issuance of shares for dividend payment.*

- Thông báo số 2315/2026-BM/VPHĐQT ngày 30/10/2026 v.v ngày đăng ký cuối cùng để thực hiện quyền nhận cổ tức bằng cổ phiếu/*Notice No. 2315/2026-BM/VPHĐQT dated October 30, 2026, about the record date for exercising the right to receive stock dividends.*

TỔNG CÔNG TY CỔ PHẦN BẢO MINH

Digitally signed by TỔNG CÔNG TY CỔ PHẦN BẢO MINH
Date: 2026.10.30 17:22:07 +07'00'

BAO MINH INSURANCE CORPORATION	**SOCIALIST REPUBLIC OF VIETNAM**
------o0o------	**Independence – Freedom – Happiness**
No.: **2315** /2026-BM/VPHĐQT	**------o0o------**
	Ho Chi Minh City, October 30,2026

NOTICE

(On the record date for exercising the right to receive dividends in shares)

To: **Viet Nam Securities Depository and Clearing Corporation**

Name of the securities registration organization: **BAO MINH INSURANCE CORPORATION.**

Trading name: **BAO MINH INSURANCE CORPORATION.**

Head office: 217 Nam Ky Khoi Nghia, Xuan Hoa Ward, Ho Chi Minh City.

Telephone: (84-28) 3829 4180 Fax: (84-28) 3829 4185

We hereby notify the Viet Nam Securities Depository and Clearing Corporation (VSDC) of the record date for compiling the list of holders of the following securities:

Name of securities: Shares of Bao Minh Insurance Corporation.

Securities code: BMI.

Type of securities: Common shares.

Par value: VND 10,000/share.

Trading venue: HOSE.

Record date: November 12, 2026.

1. **Reason and purpose:** Payment of 2025 dividends in shares.
2. **Details:**

- Exercise ratio: 10:1 (Each shareholder owning 01 share will receive 01 right to receive additional shares. Every 10 rights to receive additional shares will entitle the holder to receive 01 new share).
- Rounding method and plan for handling fractional shares (if any): The number of additional shares issued to pay dividends in shares, when distributed to shareholders, will be rounded down to the nearest whole unit. Fractional shares arising from rounding down (if any) will be cancelled. The new charter capital will be registered based on the number of shares actually distributed.

Example: On the record date, Shareholder A owns 147 shares. Shareholder A is then entitled to 14.7 shares (= 147 x 1/10). After rounding down to the nearest whole unit,

the number of shares Shareholder A actually receives is 14 shares. The fractional 0.7 share will be cancelled.

- Place of exercise:

  + For deposited securities: Holders shall carry out the procedures to receive dividends in shares at the Depository Members where they opened their depository accounts.

  + For non-deposited securities: Holders shall carry out the procedures to receive dividends in shares at Bao Minh Securities Company (3rd Floor, Pax Sky Building, No. 34A Pham Ngoc Thach, Xuan Hoa Ward, Ho Chi Minh City) and present their Citizen Identity Card/Identity Card.

We kindly request VSDC to compile and send to our Corporation the list of securities holders as at the above record date via VSDC's electronic communication portal.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR



Vu Anh Tuan

Recipients:
- As above;
- Hochiminh Stock Exchange;
- Archived: Admin. Dept.

BAO MINH INSURANCE CORPORATION	**SOCIALIST REPUBLIC OF VIETNAM**
------o0o------	**Independence – Freedom – Happiness**
No.: **2314** /2026-BM/VPHĐQT	**------o0o------**
	Ho Chi Minh City, 30/10/2026

NOTICE OF ISSUANCE OF SHARES TO PAY DIVIDENDS

I. INFORMATION ON THE ISSUER

1. Name of the issuer *(in full):* **BAO MINH INSURANCE CORPORATION.**
2. Abbreviated name: BAO MINH.
3. Head office address: 217 Nam Ky Khoi Nghia, Xuan Hoa Ward, Ho Chi Minh City.
4. Telephone: (84-28) 3829 4180. Fax: (84-28) 3829 4185.

   Website: *http://www.baominh.com.vn/*
5. Charter capital: VND 1,505,476,260,000.
6. Stock code: BMI.
7. Payment account opened at: Vietnam Maritime Commercial Joint Stock Bank (MSB) – Ho Chi Minh City Branch.

   Account number: 040 0101 0072 300.
8. Enterprise Registration Certificate: None.
9. Establishment and Operation License No. 27GP/KDBH issued by the Ministry of Finance on 08 September 2004 and its amended Licenses.

- Main business line: Non-life insurance business. Industry code: 6512.
- Main products/services: Provision of products and services in insurance business, reinsurance business, loss assessment, investment activities and other activities in accordance with the law.

II. ISSUANCE PLAN

1. Name of shares: Shares of Bao Minh Insurance Corporation.
2. Type of shares: Common shares.
3. Total number of shares issued: 150,547,626 shares.
4. Number of outstanding shares: 150,547,626 shares.
5. Number of treasury shares: 0 shares.
6. Expected number of shares to be issued: 15,054,762 shares.

7. Total issuance value at par value: VND 150,547,620,000.

8. Rights exercise ratio: 10:1 (Each shareholder owning 01 share will receive 01 right to receive additional shares. Every 10 rights to receive additional shares will entitle the holder to receive 01 new share).

9. Source of capital for the issuance: Undistributed profit after tax based on the audited 2025 financial statements of Bao Minh Insurance Corporation.

10. Plan for handling fractional shares: The number of additional shares issued to pay dividends in shares, when distributed to shareholders, will be rounded down to the nearest whole unit. Fractional shares arising from rounding down (if any) will be cancelled. The new charter capital will be registered based on the number of shares actually distributed.

    Example: On the record date, Shareholder A owns 147 shares. Shareholder A is then entitled to 14.7 shares (= 147 x 1/10). After rounding down to the nearest whole unit, the number of shares Shareholder A actually receives is 14 shares. The fractional 0.7 share will be cancelled.

11. Record date for rights allocation: November 12, 2026.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

TỔNG CÔNG TY CỔ PHẦN BẢO MINH

Vu Anh Tuan