Code: **BMI**
Company name: Baominh Insurance Corporation
Date 11/05/2026
Subject: Record date for 2025 stock dividend payment

Content:

On November 4, 2026 , HOSE issued Announcement No. 2171/TB-SGDHCM on the record date of Baominh Insurance Corporation as follows:

- Ex-right date: November 11, 2026
- Record date: November 12, 2026
- Reason & purpose: to pay stock dividend for 2025
- Expected issue volume: 15,054,762 shares
- Exercise ratio: 10:1 (shareholder who owns 10 shares will receive 1 new shares)

- Plan to deal with fractional shares: The distributed shares will be rounded down to units. The fractional shares will be cancelled.

For example: At the record date, shareholder A owns 147 shares. With 10:1 performing ratio, shareholder A will receive: 147*1/10=14.7 shares. According to the rounding policy, the shareholder A will receive 14 new shares, and the 0.7 fractional shares will be cancelled.

- Implementation place:

• For deposited securities: Shareholders will implement procedures to receive stock dividend at the securities company where shareholders opended securities depository account.

• For undeposited securities: Shareholders will implement procedures to receive stock dividend at Baominh Insurance Corporation on working days. Please present shareholder’s identity card/citizen identity card.