

Code	MIG
Company name	Military Insurance Corporation
Date	04/26/2021
Subject	Resolution of Annual General Meeting 2021

Content:

Military Insurance Corporation announced the resolution of the 2021 annual general meeting dated April 22, 2021:

Article 1: AGM approved report of the Board of Directors in 2020 and operation plan of the Board of Directors for 2021.

Article 2: AGM approved report of the Board of Supervisors in 2020 and operation plan of the Board of Supervisors for 2021.

Article 3: AGM approved the financial statements in 2020 audited and the profit distribution in 2020:

- Profit before tax: 242.49 billion dongs
- Income tax: 48.57 billion dongs
- Profit after tax: 193.92 billion dongs
- Financial reserve fund (5%): 9.70 billion dongs
- Bonus fund (3%): 5.82 billion dongs
- Welfare fund (3%): 5.82 billion dongs

Article 4: AGM approved remuneration of the Board of Directors, the Board of Supervisors in 2020 and plan for 2021.

Article 5: AGM approved a stock issuance to the 2020 dividend payment:

1. Stock name: Stock of Military Insurance Corporation
2. Stock type: common share
3. Par value: VND10,000/share
4. Expected issue volume: 13,000,000 shares
5. Total issue value: VND130,000,000,000.
6. Issue ratio: 10:1
7. Financial resource: Undistributed profit after tax.

8. Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be cancelled.

Article 6: Approving the amendment to the Company's Charter.

Article 7: Approving the resignation of the BODs:

- Pham Trung Dung

Article 8: Approving the resignation of the BOS:

- Doan Thi Lan Anh

Article 9: Approving the election result of the BODs in the term 2017-2022:

- Dinh Nhu Tuynh

Article 10: Approving the election result of the BOS in the term 2017-2022:

- Hoang Thi Tuyet Mai.