



SAIGON - HANOI INSURANCE CORPORATION

24th Floor, Vinacomm Building, No. 3 Duong Dinh Nghe, Yen Hoa, Hanoi City

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No.: 46../2026/NQ-BSH-HDQT

Hanoi, October 14, 2026



RESOLUTION

**Re: Termination of Operation of 02 Member Units/Branches of
Saigon - Hanoi Insurance Joint Stock Corporation**

THE BOARD OF DIRECTORS

SAIGON - HANOI INSURANCE JOINT STOCK CORPORATION (BSH)

- Pursuant to the Law on Insurance Business No. 08/2022/QH15; Decree No. 46/2023/ND-CP dated July 01, 2023 of the Government detailing the implementation of the Law on Insurance Business; and Decree No. 97/2026/ND-CP dated March 31, 2026 on amending and supplementing a number of articles of Decree No. 46/2023/ND-CP dated July 01, 2023 of the Government detailing the implementation of a number of articles of the Law on Insurance Business;

- Pursuant to the Establishment and Operation License No. 56 GP/KDBH dated December 10, 2008 issued by the Ministry of Finance and its amended licenses;

- Pursuant to the Charter on Organization and Operation of Saigon - Hanoi Insurance Joint Stock Corporation;

- Pursuant to Minutes of Meeting No. 09/2026/BB-BSH-HDQT dated 09/09/2026 of the Board of Directors.

RESOLVES:

Article 1. To terminate the operation of 02 member units/branches of Saigon - Hanoi Insurance Joint Stock Corporation, as follows:

1. **BSH Duyen Hai Insurance Company**, headquartered at: Villa No. 3, Land Lots No. 25-26, TD Lakeside Housing and Commercial Services Project Area, Gia Vien Ward (formerly Dong Khe Ward, Ngo Quyen District), Hai Phong City.
2. **Saigon - Hanoi Insurance Joint Stock Corporation – BSH Lam Dong Branch**, headquartered at: Ground Floor and Mezzanine, No. 32 Thong Thien Hoc, Xuan Huong - Da Lat Ward (formerly Ward 2, Da Lat City), Lam Dong Province.

Article 2. To assign the General Director to carry out the procedures for terminating the operation of the above-mentioned member units with the competent State authorities in accordance with the law;

The General Director shall be responsible for managing and directing the handover of the existing rights and obligations of the member units/branches to the Head Office or other units, so as to ensure that no damage is caused to the existing obligations to the State or to the interests of policyholders, insured persons and other relevant organizations and individuals; and for transferring the deposits/guarantees from the bank accounts of the member units/branches to the bank accounts of the Corporation for continued monitoring.



Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board and relevant units and individuals shall be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 3;
- Supervisory Board (for notification);
- Filed at: Administration Office,
Board Office.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(signed)

KIM KANG WOOK

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