



SAIGON – HANOI INSURANCE CORPORATION

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

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No.: 45../2026/NQ-BSH-HDQT

Hanoi, October 14, 2026



RESOLUTION

**Re: Termination of Operation of 13 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 September 09, 2026 of the Board of Directors.

RESOLVES:

Article 1. To terminate the operation of 13 member units/branches of Saigon - Hanoi Insurance Joint Stock Corporation, as follows:

1. **BSH Ha Noi Insurance Company**, headquartered at: 2nd Floor, SIMCO Building, Pham Hung Street, Tu Liem Ward (formerly My Dinh 1 Ward, Nam Tu Liem District), Hanoi City.
2. **BSH Dong Nai Insurance Company**, headquartered at: P20 Vo Thi Sau, Quarter 7, Tran Bien Ward, Dong Nai City.
3. **BSH Ho Chi Minh City Insurance Company**, headquartered at: Ground Floor, 37 Ky Con Building, Ben Thanh Ward (formerly Nguyen Thai Binh Ward, District 1), Ho Chi Minh City.
4. **BSH Dong Nam Bo Insurance Company**, headquartered at: No. 419 Nguyen An Ninh Street, Tam Thang Ward, Ho Chi Minh City.
5. **BSH Mien Nam Insurance Company**, headquartered at: 3rd Floor, 33 Quach Van Tuan Building, Bay Hien Ward (formerly Ward 12, Tan Binh District), Ho Chi Minh City.
6. **BSH Hai Duong Insurance Company**, headquartered at: 4th Floor, Minh Thai Building, No. 248 Nguyen Luong Bang Street, Le Thanh Nghi Ward, Hai Phong City (formerly Thanh Binh Ward, Hai Duong City).



7. **BSH Gia Lai Insurance Company**, headquartered at: No. 06 Tran Quang Khai, Dien Hong Ward (formerly Pleiku City), Gia Lai Province.
8. **BSH Thu Do Insurance Company**, headquartered at: 24th Floor, Vinacomin Building, No. 3 Duong Dinh Nghe, Yen Hoa Ward (formerly Cau Giay District), Hanoi City.
9. **BSH Ben Thanh Insurance Company**, headquartered at: 6th and 7th Floors, Building No. 302 Le Van Sy Street, Tan Son Hoa Ward (formerly Ward 1, Tan Binh District), Ho Chi Minh City.
10. **BSH Dong Sai Gon Insurance Company**, headquartered at: No. 99 Hoa Lan Street, Cau Kieu Ward (formerly Ward 2, Phu Nhuan District), Ho Chi Minh City.
11. **BSH Phu My Insurance Company**, headquartered at: 1st Floor, Vina Home Building, No. 39-41 Le Thach, Xom Chieu Ward (Ward 13, District 4), Ho Chi Minh City.
12. **BSH Tay Ha Noi Insurance Company**, headquartered at: 1st Floor, TNR Tower (Sky City), Lang Ha Street, Lang Ward (formerly Lang Ha Ward, Dong Da District), Hanoi City.
13. **Saigon - Hanoi Insurance Joint Stock Corporation – Thong Nhat Branch**, headquartered at: 8th Floor, Phuoc Thanh Building, No. 199 Dien Bien Phu, Gia Dinh Ward (formerly Ward 15, Binh Thanh District), Ho Chi Minh City.

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

This document is an English translation of the original Vietnamese document and is provided for reference purposes only. In case of any inconsistency, discrepancy or difference in interpretation between the Vietnamese version and this English translation, the Vietnamese version shall prevail.

