

Hà Nội, ngày 13 tháng 02 năm 2026
HaNoi, February 13, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy Ban Chứng khoán Nhà nước
- Sở giao dịch Chứng khoán TP Hồ Chí Minh

To: - State Securities Commission
- HoChiMinh Stock Exchange

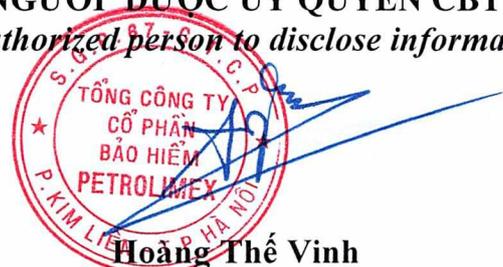
- Tên tổ chức/ Name of organization: Tổng công ty cổ phần Bảo hiểm Petrolimex /Petrolimex Insurance Corporation
- Mã Chứng khoán/ Stock code: PGI
- Địa chỉ/Address: Tầng 21,22 - Tòa nhà Mipec, 229 Tây Sơn, P. Kim Liên, Hà Nội
- Điện thoại/ Tel: 0243.7760867 Fax: 0243.7760868
- Người được ủy quyền CBTT/ Authorized Person to disclose information: Ông/Mr Hoàng Thế Vinh
- Chức vụ/ Position: Trưởng Ban Tổng hợp HĐQT/ Manager of General Affairs Division of BOD
- Nội dung công bố thông tin/ Contents of disclosure: Nghị quyết số 03/2026/PJICO/NQ-HĐQT về việc phê duyệt tổ chức Đại hội đồng cổ đông thường niên 2026/ Resolution No. 03/2026/PJICO/NQ-HĐQT on approving the organization of the 2026 annual general meeting of shareholders.

Thông tin này đã được công bố trên website của PJICO vào ngày 13/02/2026 theo đường dẫn/ This information was published on the company's website on February 13, 2026 as in the link:

<https://www.pjico.com.vn/danh-muc-tai-chinh-co-dong/thong-tin-cho-co-dong>

Tôi cam kết các thông tin công bố dưới 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 provide is true and correct and we bear the full responsibility to the law./.

NGƯỜI ĐƯỢC ỦY QUYỀN CBTT
Authorized person to disclose information



Hoàng Thế Vinh

No.: 03/2026/PJICO/NQ-HĐQT

Hanoi, 13 February 2026

RESOLUTION

Regarding the Organization of the 2026 Annual General Meeting of Shareholders

THE BOARD OF DIRECTORS OF PETROLIMEX INSURANCE CORPORATION

Pursuant to the Law on Enterprises No. 25/2020/QH14 dated 17 June 2020;

Pursuant to the Law on Insurance Business and guiding Decrees and Circulars issued by the Ministry of Finance;

Pursuant to the Establishment and Operation License No. 67/GP/KDBH dated 26 October 2011 and the amended licenses issued by the Ministry of Finance;

Pursuant to the Charter of Petrolimex Insurance Corporation dated 10 April 2024;

Pursuant to the consolidated written opinions of the Members of the Board of Directors under Official Letter No. 10/2026/PJICO/CV-HĐQT dated 05 February 2026;

HEREBY RESOLVES:

Article 1. Petrolimex Insurance Corporation (PJICO) shall organize the 2026 Annual General Meeting of Shareholders (AGM) with the following details:

- Date of the AGM: 15 April 2026.
- Venue: Mipec Palace Convention Center, No. 229 Tay Son Street, Kim Lien Ward, Hanoi.
- Meeting format: Physical (in-person) meeting.
- Record date for determining shareholders eligible to attend the AGM: 16 March 2026.
- AGM documentation: To be prepared and provided in full compliance with applicable laws and regulations.

Article 2. The Chairman of the Board of Directors shall be responsible for directing and organizing the 2026 Annual General Meeting of Shareholders of PJICO in accordance with applicable laws and the Charter of PJICO.

This Resolution shall take effect as from the date of signing./.

Recipients:

- SSC;
- HOSE; VSDC;
- BOD of Petrolimex;
- BOD Members;
- Administration Division, Archives.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Pham Thanh Hai