

Hà Nội, ngày 12 tháng 05 năm 2026
HaNoi, May 12, 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/ Contens of disclosure:** Nghị quyết số 08/2026/PJICO/NQ-HĐQT về việc chi trả cổ tức năm 2025/ Resolution No. 08/2026/PJICO/NQ-HĐQT on the payment of dividend for fiscal year 2025

3. Thông tin này đã được công bố trên website của PJICO vào ngày 12/05/2026 theo đường dẫn/ This information was published on the company's website on May 12, 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


TỔNG CÔNG TY
CỔ PHẦN
BẢO HIỂM
PETROLIMEX
P. KIM LIÊN - T. P. HÀ NỘI

Hoàng Thế Vinh

No.: 08/2026/PJICO/NQ-HĐQT

Hanoi, May 12, 2026



RESOLUTION

On the Payment of Dividend for Fiscal Year 2025

THE BOARD OF DIRECTORS OF PETROLIMEX INSURANCE CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 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 October 26, 2011 and amendments thereto issued by the Ministry of Finance;

Pursuant to the Charter of Petrolimex Insurance Corporation dated April 15, 2026;

Pursuant to Resolution No. 01/2026/PJICO/NQ-ĐHĐCĐ dated April 15, 2026 of the 2026 Annual General Meeting of Shareholders;

Pursuant to the consolidated voting results of the Members of the Board of Directors under Official Letter No. 37/2026/PJICO/CV-HĐQT dated May 4, 2026,

HEREBY RESOLVES:

Article 1. To approve the payment of dividend for fiscal year 2025 to the shareholders of Petrolimex Insurance Corporation, with details as follows:

- Dividend payout ratio : 12% (VND 1,200/share);
- Payment method : Cash;
- Source of dividend payment : Business profit of fiscal year 2025;
- Record date : May 27, 2026;
- Dividend payment commencement date : June 10, 2026.

Article 2. The Chief Executive Officer shall direct the relevant functional divisions/departments to carry out the necessary procedures for implementing the dividend payment for fiscal year 2025 to shareholders in accordance with prevailing regulations.

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

Recipients:

- SSC, HOSE;
- Members of the BOD;
- Supervisory Board;
- Chief Executive Officer;
- Archived at the General Affairs Division.

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

Pham Thanh Hai