TỔNG CÔNG TY CỔ PHẦN BẢO HIỂM PETROLIMEX
PETROLIMEX INSURANCE CORPORATION

TỔNG CÔNG TY CỔ PHẦN BẢO HIỂM PETROLIMEX

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CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hà Nội, ngày 18 tháng 06 năm 2026
HaNoi, June 18, 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/Adress: 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 11/2026/PJICO/NQ-HĐQT về việc phê duyệt kế hoạch kinh doanh năm 2026/ Resolution No. 11/2026/PJICO/NQ-HĐQT on the Approval of PJICO's business plan for 2026.

3. Thông tin này đã được công bố trên website của PJICO vào ngày 18/06/2026 theo đường dẫn/ This information was published on the company's website on June 18, 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

Hoàng Thế Vinh

PJICO
PHỤNG SỰ TỪ TÂM

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 11/2026/PJICO/NQ-HĐQT

Hanoi, June 18, 2026

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

RESOLUTION

THE BOARD OF DIRECTORS OF PETROLIMEX INSURANCE CORPORATION

Pursuant to the Law on Insurance Business and the prevailing Law on Enterprises;

Pursuant to the Establishment and Operation License No. 67/GPKDBH 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 the Regulations on the Operation of the Board of Directors of Petrolimex Insurance Corporation promulgated under Decision No. 23/2026/PJICO/QĐ-HĐQT dated May 12, 2026;

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

Pursuant to the proposal of the Chief Executive Officer set out in Submission No. 495/PJICO-TTR-TGĐ dated April 29, 2026 "Re: the approval of the official business plan for 2026" and the consolidated voting results of the Members of the Board of Directors under Official Letter No. 47/2026/PJICO/CV-HĐQT dated May 27, 2026,

HEREBY RESOLVES:

Article 1. The Board of Directors approves the following:

1. Approval of PJICO's business plan for 2026 in accordance with the proposal of the CEO under Submission No. 495/PJICO-TTR-TGĐ dated April 29, 2026, with the principal targets as follows:

1.1. Total revenue: **VND 5,872 billion**, of which Gross Written Premium is **VND 4,989 billion** (an increase of 8% compared with the 2025 actual performance, with an effort to achieve growth of 10% over 2025).

1.2. Total profit before tax: **VND 324.5 billion** (representing growth of 6% compared with 2025, with an effort to achieve growth of 8% over 2025).

1.3. Dividend payout ratio: **12% of charter capital.**

2. Approval in principle for PJICO to utilize the reserve for catastrophic loss fluctuations to cover significant loss fluctuations in 2026, as proposed by the CEO under Submission No. 495/PJICO-TTR-TGĐ dated April 29, 2026.

The CEO shall be responsible for organizing and directing the utilization of the reserve for significant loss fluctuations in 2026 in compliance with applicable laws, and shall report to the Board of Directors in detail on the utilization of such reserve for each class of insurance business upon the completion of the fiscal year.

Article 2. The Chairman of the Board of Directors shall direct the implementation of the foregoing matters in accordance with prevailing regulations.

Article 3. This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Supervisory Board, the CEO, Heads of Divisions under the Board of Directors, the Chief Accountant, and relevant organizations and individuals shall be responsible for the implementation of this Resolution./.

Recipients

- SSC, Ho Chi Minh City Stock Exchange;
- Executive Board;
- Archived at the General Affairs Division.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Pham Thanh Hai