
No. : 673/2026/TB-PTI

Hanoi, March 02, 2026

*Regarding: Finalizing the list of
shareholders entitled to attend the
Annual General Meeting of
Shareholders in 2026*

NOTICE

(Regarding the final registration date for determining the list of shareholders entitled to attend the Annual General Meeting of Shareholders in 2026)

To: Vietnam Securities Depository and Clearing Corporation

- Name of the securities registration organization: Post – Telecommunication Joint – Stock Insurance Corporation
- Trading name: Post Insurance
- Head Office: No. 95, Tran Thai Tong Street, Cau Giay Ward, Hanoi City
- Telephone: 024 3772 4466 Fax: 024 3772 4460

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for the purpose of preparing the list of holders of the following security:

- Security name: Shares of Post – Telecommunication Joint – Stock Insurance Corporation
- Security code: PTI
- Type of security: Ordinary Shares
- Par value: VND 10,000
- Exchange: HNX
- Final registration date: March 24, 2026

1. Reason and Purpose: Attending the Annual General Meeting of Shareholders in 2026 of the Post – Telecommunication Joint – Stock Insurance Corporation.

2. Specific details (*clearly state the scope and contents of implementation*)

- Entitlement ratio: 01 share – 01 voting right
- Time of exercise: To be announced by the Corporation
- Place of exercise: The Corporation’s head office, No. 95, Tran Thai Tong Street, Cau Giay Ward, Hanoi City.

- Meeting agenda: In accordance with applicable laws and the Corporation's Charter (the specific contents will be announced by the Corporation in due course).

We request that the VSDC prepare and send to our Company, via the VSDC electronic communication portal system, the list of securities holders as at the final registration date stated above.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Company Records.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

(signed)

Hoang Thi Yen

*** Attachments:**

- *The Resolution of The Board of Directors No. 07/2026/NQ-PTI-HĐQT dated March 02, 2026 regarding the final registration date for determining the list of shareholders entitled to attend the Annual General Meeting of Shareholders in 2026;*
- *Documentation evidencing the disclosure of information regarding the final registration date for existing shareholders to exercise their rights.*