

Ref: 03/2026/CBTT-VNR

Ha Noi, 9 January 2026

Re: Amendment to extraordinary information disclosure

Decision No. 33/2025/QĐ-HĐQT dated 31/12/2025

AMENDMENT TO EXTRAORDINARY INFORMATION DISCLOSURE

Respectfully submitted to: Hanoi Stock Exchange

1. Organization name: Vietnam National Reinsurance Corporation (VINARE)

- Security code: VNR
- Address: Floor 7, 141 Le Duan, Cua Nam Ward, Hanoi.
- Telephone: 024 3942 2365 Email: vinare@vinare.com.vn
- Website: vinare.com.vn

- Type of Information disclosure: 24 hours

2. Contents of information disclosure:

- **Details of the information previously disclosed:** On December 31, 2025, the Board of Directors of VINARE issued Decision No. 33/2025/QĐ-HĐQT approving the delegation for the Chief Executive Officer to execute transactions with Related Parties as follows:

***Article 1:** The Board of Directors hereby delegates to the Chief Executive Officer to execute contracts and transactions with related parties within the scope of inward reinsurance, outward reinsurance, and other transactions specifically reported in the submission dated 17 December 2025 that fall under the approval authority of the Board of Directors as prescribed in Article 167 of the Law on Enterprises, for the fiscal year 2026, under the following principles:*

- *The contracts and transactions with each related party shall have values below 35% of VINARE's total assets as stated in the latest financial statements and less than VND500 billion.*
- *Each contract or transaction must be executed and implemented in full compliance with applicable laws.*

***Article 2:** The Chief Executive Officer shall be responsible for ensuring that the total value of contracts and transactions with each related party executed in 2026 under the delegation set out in Article 1 hereof is less than 35% of VINARE's total assets as stated in the latest financial statements and less than VND500 billion.*

***Article 3:** The Chief Executive Officer shall report to the Board of Directors a summary of related party contracts and transactions on a semi-annual basis, confirming that all the above conditions have been duly complied with.*

***Article 4:** This Decision is of full force and effect from 01/01/2026 until 31/12/2026. The Chief Executive Officer, relevant units and individuals shall be responsible for implementing this Decision."*

- **Contents of the amended information:** Due to an error during the process of consolidating and disclosing information, the Company hereby makes the following correction to the above-mentioned information:



Article 1: *The Board of Directors hereby delegates to the Chief Executive Officer to execute contracts and transactions with related parties within the scope of inward reinsurance, outward reinsurance, and other transactions specifically reported in the submission dated 17 December 2025 that fall under the approval authority of the Board of Directors as prescribed in Article 167 of the Law on Enterprises, for the fiscal year 2026, under the following principles:*

- *The contracts and transactions with each related party shall have values below 35% of VINARE's total assets as stated in the latest financial statements.*
- *Entrusted investment transactions and transactions with the subsidiary VINARE Invest shall have a total value of less than VND500 billion.*
- *Each contract or transaction must be executed and implemented in full compliance with applicable laws.*

Article 2: *The Chief Executive Officer shall be responsible for ensuring that the total value of contracts and transactions with each related party executed in 2026 under the delegation set out in Article 1 hereof is less than 35% of VINARE's total assets as stated in the latest financial statements, entrusted investment transactions and transactions with the subsidiary VINARE Invest shall have a total value of less than VND500 billion.*

Article 3: *The Chief Executive Officer shall report to the Board of Directors a summary of related party contracts and transactions on a semi-annual basis, confirming that all the above conditions have been duly complied with.*

Article 4: *The Audit and Risk Management Committee is responsible for conducting inspection and supervision of contracts and transactions with related parties falling under the approval authority of the Board of Directors, which have been delegated to the Chief Executive Officer for execution, in accordance with the Operating Regulations of the Audit and Risk Management Committee.*

Article 5: *This Decision is of full force and effect from 01/01/2026 until 31/12/2026. The Chief Executive Officer, relevant units and individuals shall be responsible for implementing this Decision."*

- Reason for amendment:
 - Due to an oversight in the drafting and disclosure of information.
 - This amendment does not change the nature or substance of the Decision.

3. Website address for information disclosure: www.vinare.com.vn

We hereby declare the accuracy and completeness of the information published above and hold full legal responsibility under the law regarding the disclosed contents.

Attached documents:

- Decision No. 33/2025/QĐ-HĐQT dated 31/12/2025

AUTHORIZED INFORMATION DISCLOSURE OFFICER

Receivers:

- As above;
- Filing: Information disclosure.

(Signed)

Nguyen Thi Minh Chau