

Ref: 06/2026/CBTT-VNR

Ha Noi, 23 January 2026

Re: Appointment of VINARE Deputy CEO



ANNOUNCEMENT OF PERSONNEL CHANGES

Respectfully submitted to: Hanoi Stock Exchange

Pursuant to the Decision of the Board of Directors No. 01/2026/QD-HDQT dated 23/01/2026 of Vietnam National Reinsurance Corporation (VINARE), we are pleased to announce the change of personnel of Vietnam National Reinsurance Joint Stock Corporation as follows:

Reappointment:

Re-appointment of the position of Deputy Chief Executive Officer:

- Name: Do Anh Duc
- Position before reappointment: Deputy General Director of Vietnam National Reinsurance Corporation
- Re-appointed position: Deputy General Director of Vietnam National Reinsurance Corporation
- Term of appointment: 03 years
- Effective date: 01/02/2026

This information has been published on the Corporation's website at the following link: vinare.com.vn

Attachment:

- Decision No. 01/2026/QD-HDQT dated 23/01/2026

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE

Receivers:

(Signed)

- As above
- Filing: Information Disclosure

Nguyen Thi Minh Chau