

Ref: 03/2026/QD-HDQT

Ha Noi, 24th February 2026



**DECISION OF THE BOARD OF DIRECTORS
VIETNAM NATIONAL REINSURANCE CORPORATION**

THE BOARD OF DIRECTORS

- Pursuant to the Enterprise Law, the Insurance Business Law, and the implementation guiding documents;*
- *Pursuant to Licence of Establishment and Operation 28GP/KDBH dated 15/11/2004, Amended Licence 28/GPDC8/KDBH dated 22/09/2025 of the Ministry of Finance;*
 - *Pursuant to the Charter of Organisation and Operation of Vietnam National Reinsurance Corporation;*
 - *Based on the voting results regarding the time and agenda for the Annual General Meeting of Shareholders 2026;*

DECIDES

Article 1: To approve the time and agenda for the Annual General Meeting of Shareholders 2026 as follows:

- Time: 9:00 am, 23 April 2026
- Location: To be advised
- Agenda:
 - Business report 2025 and business plan 2026
 - Approval of 2025 audited financial statements
 - Allocation of profit after tax, dividend payment 2025
 - Remuneration for BOD, BOC, and secretaries in 2025
 - Report of the Board of Directors 2025
 - Report of the Board of Control 2025
 - Selection of an independent auditor for 2026
 - Other issues (if any)

Article 2: This Decision is of full force and effect from the date of signing. Members of the Board of Directors, Board of Management, the related units, and personnel are responsible for the implementation of this Decision./.

For and on behalf of the **BOARD OF DIRECTORS**

Receivers:

- *BOD, BOC, BOM;*
- *Filing: BOD Secretaries.*

CHAIRMAN

(Signed)

Nguyen Anh Tuan