

**VIETNAM NATIONAL  
REINSURANCE CORPORATION**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

141 Le Duan - Cua Nam - Ha Noi  
Tel: 024 3942 2354

Ref: 28/2026/VNR-CBTT

*Ha Noi, 2 March 2026*



**INFORMATION DISCLOSURE**

**Regarding the establishment of the list of shareholders entitled to attend the 2026  
Annual General Meeting of Shareholders**

**To: - State Securities Commission of Vietnam  
- Hanoi Stock Exchange**

**1. Name of organization:** Vietnam National Reinsurance Corporation (VINARE)

- Security code: VNR
- Address: Floor 7, 141 Le Duan, Cua Nam Ward, Hanoi
- Telephone: 024 3942 2354                      Fax: 024 3942 2351
- Information disclosure person: Nguyen Thi Minh Chau
- Position: Manager of Human Resource – General Affairs Department

**2. Contents of information disclosure:**

Vietnam National Reinsurance Corporation hereby announces the record date for the establishment of the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders as follows:

The record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders is 25 March 2026.

**3. Information is available at:** [Irregular & Upon-Request Information Disclosure Archives » TỔNG CÔNG TY CỔ PHẦN TÁI BẢO HIỂM QUỐC GIA VIỆT NAM](#)

We hereby certify that the information provided above is true and accurate and take full responsibility before the law for the contents disclosed

**AUTHORIZED PERSON FOR INFORMATION DISCLOSURE**  
**(Signed)**

**Nguyen Thi Minh Chau**