

Hanoi, April 23rd, 2026

MINUTES

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Today, at 8:40 a.m. on April 23rd, 2026, Vietnam National Reinsurance Corporation (VINARE) convenes the Annual General Meeting of Shareholders 2026 at VINARE Head office building, 141 Le Duan, Cua Nam Ward, Hanoi.

Meeting process:

1. Ms. Nguyen Thi My Hanh, Deputy Manager of Marketing Department, announces the opening of the Meeting and Decision No. 07/2026/QD-HDQT dated 27th March 2026 of the Chairman on the establishment of the Shareholders Registration Committee at the Annual General Meeting of Shareholders 2026.

The Shareholders Registration Committee comprises:

- Mr. Vu Ky Nam - Deputy Manager of Engineering Department, Head of Committee
- Mr. Kieu Quang Dat - IT Department, Member
- Mr. Nguyen Tuan Anh - Human Resource - General Affairs Department, Member

2. On behalf of the Shareholders Registration Committee, Mr. Vu Ky Nam presents the report on shareholder registration results (Report attached).

- The total number of VINARE shares is 200,630,248, equivalent to 200,630,248 voting rights (01 share/01 voting right).
- According to the list formulated on March 25th, 2026, the total number of shareholders invited is 1,405, representing 200,630,248 shares and equivalent to 200,630,248 voting rights at the Meeting.
- At the opening of the Meeting (8:40), the number of shareholders and proxies present at the Meeting is 13 shareholders, equivalent to 185.793.386 shares with voting rights, accounting for 92.60% of the total number of shares with voting rights of VINARE.
- Pursuant to the Charter of Organization and Operation of the Corporation, the Annual General Meeting of Shareholders 2026, dated April 23rd, 2026, has met the quorum requirement to be conducted.

3. Present at the Meeting are:

- ❖ Representatives of shareholders: State Capital Investment Corporation (SCIC), Swiss Re, Bao Viet Holdings, Bao Viet Value Investment Fund, Bao Minh Insurance, PJICO Insurance, BIDV Insurance, and other institutional and individual shareholders.
- ❖ Members of BOD:
 - Mr. Nguyen Anh Tuan - Chairman

- Mr. Nguyen Xuan Viet - Deputy Chairman
- Mr. Mai Xuan Dzung - Director
- Ms. Nguyen Thi Quynh Huong - Director
- Mr. Doan Viet Trang - Director
- Mr. Pham Phan Dzung - Independent Director
- Mr. Nguyen Hong Hoang Nam – Director

❖ Members of BOC:

- Mr. Vu Ngoc Vuong - Head of BOC
- Mr. Dao Manh Duong - Member
- Ms. Tran Thi Minh Phuong - Member
- Mr. Nguyen Xuan Viet Anh - Member

❖ Members of BOM

- Mr. Mai Xuan Dzung - CEO
- Mr. Nguyen Manh Linh - Deputy CEO
- Mr. Do Anh Duc - Deputy CEO
- Ms. Luu Thi Viet Hoa - Deputy CEO

❖ Representatives of Deloitte.

- Mr. Pham Huy Bac - Auditor

4. Ms. Nguyen Thi My Hanh invites Mr. Nguyen Anh Tuan, Chairman of the Board of Directors, to conduct the Meeting.
5. Mr. Nguyen Anh Tuan, Chairman of the Board: Thanks, and welcomes all delegates joining the meeting.

The Chairman proposes the Meeting Steering Board:

- Mr. Nguyen Anh Tuan – Chairman of the Board of Directors
- Mr. Nguyen Xuan Viet – Deputy Chairman of the Board of Directors
- Mr. Mai Xuan Dzung – Member of the Board of Directors, CEO

The Chairman appoints the secretariat:

- Ms. Nguyen Thi Minh Chau, Chief Governance Officer

and proposes members of the Counting Committee comprising:

- Mr. Dao Manh Duong - Member of the Board of Control, VINARE’s shareholder, Head of Committee
- Mr. Le Huy - Member
- Mr. Nguyen Quoc Dat - Member

Mr. Nguyen Anh Tuan requests the Meeting to approve the members of the Meeting Steering Board, Secretariat, and Counting Committee.

The Meeting unanimously approves the list of the Meeting Steering Board, the Secretariat, and the Counting Committee.

6. The Chairman announces that the agenda of the Meeting had been sent to the shareholders in

accordance with legal regulations and that the documents were distributed at the Meeting.

The agenda of the General Meeting includes the following items:

- Report on the implementation of 2024 Annual General Meeting Resolutions
- Report on 2025 business results and 2026 business plan
- To approve the 2025 audited financial statements
- To approve the allocation of after-tax profit and 2025 dividend payout ratio
- To approve Remuneration for BOD, BOC, and secretaries 2025
- To approve the share issuance plan for the dividend payment of 2025
- BOD's Report for 2025
- Report of the Audit and Risk Management Committee 2025
- Reports of independent Directors 2025
- BOC's Report for 2025
- Selection of an independent auditor for 2026
- Election of an additional member of the BOD for the 2025 - 2030 term

(Documents of the Meeting have been uploaded on VINARE website: www.vinare.com.vn)

The Meeting unanimously approves the agenda of AGM 2026

7. The Chairman reports to the General Meeting of Shareholders on the implementation results of the Resolution of the Annual General Meeting of Shareholders 2025:
 - Dividend payment for 2024 in cash at 10%
 - Dividend payment by shares for 2024 at 10%.
 - Select Deloitte as the independent auditing firm to audit the financial statements for the year 2025.
 - Fulfilment of 2025 business plan.
8. Mr. Mai Xuan Dzung, Member of the BOD cum CEO, presents the report on 2025 business results and 2026 business plan (reports attached).
9. Mr. Do Anh Duc, Deputy CEO, presents the Submission on approving the audited financial statements, the allocation of profit after tax and dividend payout, remuneration for BOM, BOC, and secretaries 2025, and the Submission on shares issuance plan for dividend payment 2025 (details at the AGM material).
10. Mr. Nguyen Xuan Viet, Deputy Chairman, presents the report of the Board of Directors 2025 (details at the AGM material).
11. Mr. Pham Phan Dzung, Independent Director, Chairman of Audit and Risk Management Committee, presents the report of the Audit and Risk Management Committee 2025 (details at the AGM material).
12. Mr. Pham Phan Dzung, Independent Director, presents the report of the Independent Directors (details at the AGM material).
13. Mr. Vu Ngoc Vuong, Head of BOC, presents the report of the Board of Control 2025 (details at the AGM material) and submits to the AGM to approve the list of auditing companies for 2026 (details at the AGM material)
14. Mr. Nguyen Anh Tuan reports the additional election of a member of the Board of Directors of VINARE for the 2025–2030 term.

The number of Board Directors for the 2025–2030 term is 09. At present, following the dismissal of 01 Board Director at the Extraordinary General Meeting of Shareholders held on 22 July 2025, the number of Board Directors is 8 members. To ensure a sufficient number of Board Directors, at today’s meeting, the General Meeting will proceed with the additional election of 01 member of the Board of Directors for the 2025 - 2030 term (the Notice on nomination and self-nomination of candidates for the position of Board Director for the 2025 - 2030 term was sent together with the invitation letter and documents for 2026 Annual General Meeting of Shareholders). Up to now, VINARE has received the nomination of shareholders PJICO and BIC to nominate Mr. Pham Thanh Hai, Chairman of PJICO

15. Mr. Nguyen Anh Tuan asks whether there were any additional nominations from the General Meeting. As no further nominations were made by the shareholders, the General Meeting confirmed that there was only one candidate, Mr. Pham Thanh Hai.
16. Mr. Nguyen Anh Tuan requests the Meeting to discuss and comment on the reports and issues that have been presented:

Questions and answers (in brief)

- ❖ Shareholder code 004 proposes to clarify the business results of Marine line in 2025. Regarding the 2026 business plan, what is the growth driver and what is the growth plan of each business line?

Answer from Mr. Mai Xuan Dung, Chief Executive Officer:

In 2025, Marine line of business recorded strong growth, driven primarily by the P&I – Shipowners’ Liability segment. This line of business involves very high liability limits, namely USD1 billion for oil pollution and up to USD3 billion for general liability. Vessels operating on international routes are required to maintain liability insurance with one of the 13 mutual P&I Clubs belonging to the International P&I Clubs. Policy terms and conditions are established by the International Clubs, resulting in a relatively low level of market competition, with premium rates being technically determined and managed by the Clubs.

In 2025, privately owned fleets experienced solid growth, supported by an improvement in freight rates. For state-owned fleets, recent investment regulations have become more favourable; consequently, fleets owned by shipowners with state capital are expected to show stronger development going forward.

The revenue growth target for 2026 is set at 10.2%. This growth is expected to be evenly distributed across business lines, except for Hull, which has suffered from persistently poor loss ratios over many years and is typically written only in conjunction with Cargo insurance. VINARE does not set a growth target for Hull. VINARE is also considering accepting business with lower profit margins in order to support overall revenue growth.

Additional remarks by Mr. Nguyen Anh Tuan, Chairman of the Board of Directors:

2026 business plan has undergone multiple rounds of development and review involving the Chairman of the Board, the Board of Management, and the relevant departments.

The insurance market is expected to recover in 2026; however, growth is anticipated primarily in insurance lines with little or no reinsurance involvement, such as motor and health insurance. VINARE aims to achieve a growth rate in line with the overall market and to secure additional inward reinsurance business from overseas markets for retrocession to the domestic market.

The five-year business plan for the period 2025–2030 includes six key performance indicators assigned to the Board of Directors and Executive Management. In 2025, three targets, profit, revenue, and dividends, were achieved as planned, while the remaining indicators have reached near-target levels. VINARE continues to strengthen its financial

capacity to meet Risk-Based Capital (RBC) requirements. By 2028, shareholders' equity is projected to exceed VND4,000 billion to ensure full regulatory compliance.

❖ Shareholder No. 324:

- VINARE currently has approximately VND1,800 billion invested in bonds and over VND3,000 billion in bank deposits. Please clarify which institutions these bond investments and deposits are placed with?
- Please provide the business performance for Q1/2026?
- Inflation risks are expected to persist throughout 2026 – what are the Corporation's strategic orientation and mitigation measures?
- Compared with two domestic reinsurance enterprises, VINARE's ROE is lower than that of Hanoi Re. What measures does VINARE have in place to narrow this gap?
- Does VINARE plan to issue additional shares for capital increase in the near future?

Responses by Mr. Nguyen Anh Tuan, Chairman of the Board of Directors:

Regarding bond portfolio: 100% of VINARE's bond portfolio consists of Tier 2 capital bonds issued by banks with international credit ratings, such as Agribank, VietinBank, and MB Bank, typically with tenors of 5–7 years. With respect to deposit portfolio, the investment policy emphasizes safety, efficiency, and liquidity. The overall investment portfolio achieved a return on investment (ROI) of 8%, outperforming market benchmarks.

For Q1/2026: Gross written premium increased by 11.7% compared with the same period in 2025, while profit reached 21.5% of the full-year plan.

Regarding market positioning: Comparisons with other reinsurance companies are not a strategic objective for VINARE. The three domestic reinsurance companies currently account for only approximately 20% of the reinsurance market share, with the remaining 80% dominated by international reinsurers. Accordingly, all three domestic reinsurers are operating in parallel with the shared objective of supporting the local insurance market.

Regarding capital increase: Dividends for 2025 and the projected dividends for 2026 are set at 10% in cash and 5% by shares. In subsequent years, VINARE plans to continue distributing dividends in both cash and shares, while strengthening financial capacity to meet Risk-Based Capital (RBC) requirements.

Responses by Mr. Mai Xuan Dung, Chief Executive Officer:

Inflation has a broad impact across socio-economic activities. In the insurance sector, inflation increases claims costs and therefore needs to be reflected in premium pricing. For VINARE, the impact of inflation is relatively limited compared with the impact of natural catastrophe losses should such events occur. For primary insurers, however, the effect of inflation on claims costs is significantly more pronounced.

❖ There are no more comments.

Mr. Nguyen Anh Tuan invites shareholders to continue sending questions and comments after the General Meeting of Shareholders via the Corporate Governance Officer as the designated contact point, in accordance with applicable regulations.

17. Mr. Nguyen Anh Tuan requests the General Meeting to vote to approve the issues reported.
18. Mr. Dao Manh Duong, Head of the Counting Committee, presents the Voting Rules at the Annual General Meeting of Shareholders 2026. The Meeting agrees and has no further comments.
19. At the time of voting (10:40'), the Head of the Counting Committee reports to the meeting that

3 more shareholders had registered to attend the General Meeting, thus the total number of shareholders and proxies participating in the General Meeting is 16 shareholders, representing 186,093,345 voting shares, equivalent to 92.75% of the total voting rights at the General Meeting.

20. Voting:

Issue 1: To approve the financial statements as audited by Deloitte Vietnam Ltd:

1.1. To approve the separate financial statements for 2025, with key figures as follows:

- Total assets: VND 9,297,993,922,064
- Equity capital: VND 3,883,708,937,069
- Technical reserves:
 - Outward reinsurance technical reserve: VND 1,755,888,950,240
 - Inward reinsurance technical reserve: VND 4,158,862,044,983
- Profit:
 - Pre-tax profit: VND 507,812,718,620
 - After-tax profit: VND 421,587,311,209

1.2. To approve the consolidated financial statements for 2025:

- Total assets: VND 9,616,220,697,558
- Equity capital: VND 4,187,740,862,803
- Technical reserves:
 - Outward reinsurance technical reserve: VND 1,755,888,950,240
 - Inward reinsurance technical reserve: VND 4,158,862,044,983
- Profit:
 - Pre-tax profit: VND 525,413,863,378
 - After-tax profit: VND 439,188,455,967

Issue 2: To approve the overall business results of 2025 of Vietnam National Reinsurance Corporation:

Unit: VND million

Indicator	2025	2025 Plan	2025/Plan	2024 Performance	Growth
Revenue (including earned premiums, investment income, and others)	3,870,280	3,594,000	107.7%	3,319,927	116.6%
Pre-tax profit	507,813	503,000	101.0%	465,332	109.1%

VINARE has outperformed 2025 business plan.

Issue 3: To approve the allocation of after-tax profit 2025 as follows:

Profit indicators	VND
1. Undistributed profit as at 1/1/2025	710,827,898,105
- Distributable profit	651,824,874,218
- Undistributable profit (<i>foreign exchange gain</i>)	59,003,023,887
2. Reversal of undistributed profits	3,525,000
3. Profit after tax realized in 2025	
3.1 Profit	421,587,311,209
- Distributable profit	422,303,259,910
- Undistributable profit (<i>foreign exchange gain/loss</i>)	(715,948,701)
3.2 Allocation of profit after tax	522,618,383,910
- Compulsory Reserve Fund	18,238,793,000
- Bonus Fund	6,334,548,899
- Corporate Welfare Fund	6,641,171,180
- Development Investment Fund	190,458,498,831
- Dividend payment 2025 in cash (10%)	200,630,248,000
- Dividend payment 2025 by shares (5%)	100,315,124,000
4. Accumulated profit after tax (4=1+2+3.1-3.2)	609,800,350,404
- Distributable profit	551,513,275,218
- Undistributable profit (<i>foreign exchange gain</i>)	58,287,075,186

Issue 4: To approve the dividend payment for 2025 at 10% in cash and 5% by shares.

Issue 5: To approve remuneration (including tax) for BOD, BOC and secretaries in 2025: VND2,277,000,000.

Issue 6: To approve the share issuance plan to pay dividends of 2025:

6.1 Issuance plan

- Name of share: Vietnam National Reinsurance Corporation
- Share code: VNR
- Type of shares: Ordinary shares
- Face value: VND10,000/share

- Number of ordinary shares issued: 200.630.248 shares
- Number of ordinary shares in circulation: 200.630.248 shares
- Number of treasury shares: 0 shares
- The number of shares to be issued: 10.031.512 shares (equivalent to 5% of the total number of shares in circulation)
- The amount of capital to be raised: VND100.315.120.000 (one hundred billion three hundred and fifteen million one hundred and twenty thousand VND)
- New charter capital after issuance: VND2.106.617.600.000 (two thousand one hundred and six billion six hundred and seventeen million six hundred thousand VND)
- Object and method of issuance: Issuing shares to pay dividends to existing shareholders (named in the list of shareholders at the closing of registration).
- Issuance ratio: 5% or 100:5 (a shareholder owning 01 VNR share at the closing date of registration will be entitled to 01 right, and every 100 rights will receive 05 additional-issued shares).
- Principle of rounding and handling fractional shares: the number of shares issued will be rounded down to the whole number, and the fractional shares (if any) will be removed.
- For example: Shareholder Nguyen Van A owns 123 shares. Shareholder A will be entitled to 123 rights, these 123 rights will receive $123 \times 5\% = 6.15$ shares. The number of shares received according to the rounding-down principle is 6 shares, the fractional shares will be cancelled.
- Source of issuance: The expected amount of VND100,315,120,000 will be deducted from retained profits as at December 31, 2025 based on the audited consolidated financial statements for 2025.
- Transfer restriction: the additional shares issued are ordinary shares granted to existing shareholders and are not restricted from transfer. The right to receive shares is not transferable.
- Implementation timeline: the issuance will be executed after approval from the competent authorities, expected in Quarter 3, Quarter 4 of 2026.

6.2 Authorization:

The General Meeting of Shareholders authorize the Board of Directors to oversee the following tasks:

- Decision-making authority: to modify, supplement, adjust or revise the share issuance plan if necessary or upon request by state authorities to ensure the most effective implementation while complying with legal regulations, VINARE's Charter and ensuring shareholders' interests.
- To decide the time of issuance and carry out the registration procedures, including obtaining approval from the Ministry of Finance and reporting the issuance to the State Securities Commission of Vietnam, in compliance with the law.
- To carry out relevant legal procedures after completing capital increase: To register the increase in charter capital, to adjust the License with the State authorities; to make amendments to the Charter and other legal documents in compliance with the law and the Charter.
- To make additional custody of the new shares at the Vietnam Securities Depository and Clearing Corporation and listing the new shares on Hanoi Stock Exchange.

- The Board of Directors has full authority to handle issues arising in the process of implementing the issuance plan.
- The Board of Directors shall report the issuance outcome to the General Meeting of Shareholders at the nearest meeting.

Issue 7: To approve the business plan for 2026 as below

Unit: VND million

Indicator	2026 Plan	2025 Performance	Growth
Revenue (including earned premiums, investment income, and others)	4,266,000	3,870,280	10.2%
Pre-tax profit	560,000	507,813	10.3%
Dividend payment	10% in cash 5% by shares	10% in cash 5% by shares	

Issue 8: To approve the Report of the Board of Directors 2025.

Issue 9: To approve the Report of the Board of Control 2025.

Issue 10: Election of the Board of Directors, 2025 – 2030 term.

Issue 11: To approve the selection of an independent auditor for 2026 as follows:

11.1 To approve the list of auditing companies for 2026 as follows:

- KPMG Vietnam Ltd.,
- Deloitte Vietnam Ltd.,
- Ernst & Young Vietnam Ltd.,
- Pricewaterhouse Coopers Vietnam Ltd.,

11.2 To delegate to the Board of Directors to select one of the above-mentioned auditing companies to audit 2026 financial statements.

The Meeting takes a 15-minute break after the voting process

21. Mr. Dao Manh Duong, Head of the Counting Committee, presents the Minutes of Voting (Minutes attached) at the Annual General Meeting of Shareholders 2026. Based on the Minutes of Voting, the voting results/results of the additional election of Board members are as follows:

Issue 1: To approve the financial statements as audited by Deloitte Vietnam Ltd

- Total number of voting cards provided: 16 cards, equivalent to 186,093,345 voting rights
- Total number of voting cards collected: 16 cards, equivalent to 186,093,345 voting rights
- Number of valid cards: 16 cards, equivalent to 186,093,345 voting rights
- Number of invalid cards: 0 card, equivalent to 0 voting rights

* Voting results:

No.	Voting	Voting rights	%/total participating rights
1	Approve	186,093,345 rights	100%
2	Disapprove	0 right	0%
3	No opinion	0 right	0%

Based on the Voting Rules and the result of voting, the AGM has passed Issue 1.

Issue 2: To approve the allocation of profit and dividend payout 2025.

- Total number of voting cards provided: 16 cards, equivalent to 186,093,345 voting rights
- Total number of voting cards collected: 16 cards, equivalent to 186,093,345 voting rights
- Number of valid cards: 16 cards, equivalent to 186,093,345 voting rights
- Number of invalid cards: 0 card, equivalent to 0 voting rights

* Voting results:

No.	Voting	Voting rights	%/total participating rights
1	Approve	186,093,345 rights	100%
2	Disapprove	0 right	0%
3	No opinion	0 right	0%

Based on the Voting Rules and the result of voting, the AGM has passed Issue 2.

Issue 3: To approve the remuneration (including tax) for BOD, BOC, and secretaries in 2025

- Total number of voting cards provided: 16 cards, equivalent to 186,093,345 voting rights
- Total number of voting cards collected: 16 cards, equivalent to 186,093,345 voting rights
- Number of valid cards: 16 cards, equivalent to 186,093,345 voting rights
- Number of invalid cards: 0 card, equivalent to 0 voting rights

* Voting results:

No.	Voting	Voting rights	%/total participating rights
1	Approve	186,093,345 rights	100%
2	Disapprove	0 right	0%
3	No opinion	0 right	0%

Based on the Voting Rules and the result of voting, the AGM has passed Issue 3.

Issue 4: To approve the share issuance plan to pay dividends for 2025.

- Total number of voting cards provided: 16 cards, equivalent to 186,093,345 voting rights

- Total number of voting cards collected: 16 cards, equivalent to 186,093,345 voting rights
 - Number of valid cards: 16 cards, equivalent to 186,093,345 voting rights
 - Number of invalid cards: 0 card, equivalent to 0 voting rights
- * Voting results:

No.	Voting	Voting rights	%/total participating rights
1	Approve	186,093,345 rights	100%
2	Disapprove	0 right	0%
3	No opinion	0 right	0%

Based on the Voting Rules and the result of voting, the AGM has passed Issue 4.

Issue 5: To approve the business plan for 2026

- Total number of voting cards provided: 16 cards, equivalent to 186,093,345 voting rights
 - Total number of voting cards collected: 16 cards, equivalent to 186,093,345 voting rights
 - Number of valid cards: 16 cards, equivalent to 186,093,345 voting rights
 - Number of invalid cards: 0 card, equivalent to 0 voting rights
- * Voting results:

No.	Voting	Voting rights	%/total participating rights
1	Approve	186,093,345 rights	100%
2	Disapprove	0 right	0%
3	No opinion	0 right	0%

Based on the Voting Rules and the result of voting, the AGM has passed Issue 5.

Issue 6: To approve the Report of the Board of Directors for the year 2025

- Total number of voting cards provided: 16 cards, equivalent to 186,093,345 voting rights
 - Total number of voting cards collected: 16 cards, equivalent to 186,093,345 voting rights
 - Number of valid cards: 16 cards, equivalent to 186,093,345 voting rights
 - Number of invalid cards: 0 card, equivalent to 0 voting rights
- * Voting results:

No.	Voting	Voting rights	%/total participating rights
1	Approve	186,093,345 rights	100%
2	Disapprove	0 right	0%
3	No opinion	0 right	0%

Based on the Voting Rules and the result of voting, the AGM has passed Issue 6.

Issue 7: To approve the Report of the Board of Control for the year 2025

- Total number of voting cards provided: 16 cards, equivalent to 186,093,345 voting rights
- Total number of voting cards collected: 16 cards, equivalent to 186,093,345 voting rights
- Number of valid cards: 16 cards, equivalent to 186,093,345 voting rights
- Number of invalid cards: 0 card, equivalent to 0 voting rights

* Voting results:

No.	Voting	Voting rights	%/total participating rights
1	Approve	186,093,345 rights	100%
2	Disapprove	0 right	0%
3	No opinion	0 right	0%

Based on the Voting Rules and the result of voting, the AGM has passed Issue 7.

Issue 8: To approve the selection of an independent auditor for 2026 as follows

- Total number of voting cards provided: 16 cards, equivalent to 186,093,345 voting rights
- Total number of voting cards collected: 16 cards, equivalent to 186,093,345 voting rights
- Number of valid cards: 16 cards, equivalent to 186,093,345 voting rights
- Number of invalid cards: 0 card, equivalent to 0 voting rights

* Voting results:

No.	Voting	Voting rights	%/total participating rights
1	Approve	186,093,345 rights	100%
2	Disapprove	0 right	0%
3	No opinion	0 right	0%

Based on the Voting Rules and the result of voting, the AGM has passed Issue 8.

Issue 9: Election results of BOD members, 2025 – 2030 term

- Total number of voting cards provided: 16 cards, equivalent to 186,093,345 rights
- Total number of voting cards collected: 16 cards, equivalent to 186,093,345 voting rights
- Number of valid cards: 16 cards, equivalent to 186,093,345 voting rights
- Number of invalid cards: 0 cards, equivalent to 0 voting rights

* Voting results as follows:

No.	Candidates	Voting rights	%/total participating rights
1	Mr. Pham Thanh Hai	186,093,345 rights	100%

Based on the Voting Rules and the result of voting, the above-mentioned candidate is elected to

the Board of Directors of Vietnam National Reinsurance Corporation term 2025 - 2030.

22. Passing the Meeting Minutes and Resolution

On behalf of the secretariat, Ms. Nguyen Thi Minh Chau reads the draft Minutes and the draft Resolution of the Meeting. The Meeting unanimously passed the Meeting Minutes and Resolution without any comments.

23. Mr. Nguyen Anh Tuan expresses sincere thanks to the General Meeting and congratulates Mr Pham Thanh Hai on becoming a Member of the Board of Directors of VINARE, and invites Mr Pham Thanh Hai to be introduced to the General Meeting.

24. Mr. Nguyen Anh Tuan announces the closing of the Meeting. The Meeting closes at 12:00 on the same day.

Secretariat

(Signed)

Nguyen Thi Minh Chau

For and on behalf of the STEERING BOARD

(Signed)

Nguyen Anh Tuan