

Ref: 45/2026/CBTT-VNR

Ha Noi, 26 March 2026

*Re: Information disclosure regarding
the materials for the 2026 Annual General Meeting of Shareholders*



**PERIODIC INFORMATION DISCLOSURE ON MATERIALS
FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**
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
- Submitted by: Ms. Nguyen Thi Minh Chau
- Type of Information disclosure: 24 hours

2. Contents of information disclosure:

VINARE would like to disclose information regarding the materials for the 2026 Annual General Meeting of Shareholders on the Corporation's website at:

<https://vinare.com.vn/2026/03/26/announcement-on-the-organization-of-annual-general-meeting-of-shareholders-2026/>

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

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE

Receivers:

- *As above;*
- *Filing: Information disclosure.*

(Signed)

Nguyen Thi Minh Chau