



VIETNAM NATIONAL REINSURANCE CORPORATION

141 Le Duan – Cua Nam ward - Ha Noi
Tel: (84-24) 3942 2354 – Email: vinare@vinare.com.vn

ANNOUNCEMENT

Convention of the Annual General Meeting of Shareholders 2026

To: Shareholders of Vietnam National Reinsurance Corporation



The Board of Directors of Vietnam National Reinsurance Corporation would hereby notify the convention of the Annual General Meeting of Shareholders 2026 as follows:

I- Time: 8h30' Thursday, 23 April 2026

II- Venue: Floor 8, VINARE Building, 141 Le Duan, Cua Nam ward, Ha Noi

III- Participants: Shareholders named in the list of shareholders on the last registration date of 25/03/2026 by Vietnam Securities Depository and Clearing Corporation.

IV- Agenda:

- Report on 2025 business results and 2026 business plan
- Submission of 2025 Audited Financial Statements
- Allocation of profit after tax and dividend payment 2025
- Remuneration for BOD, BOC and secretaries 2025
- Report of the Board of Directors for 2025
- Report of the Board of Control for 2025
- Submission on the selection of independent auditor for 2026
- Election of the BOD for 2025 - 2030 Term
- Others (if any)

V- Registration:

- Admission will be accepted at the General Meeting upon presentation of the following:

- 1- Identity Card/Passport (original) of the participant and
- 2- Valid copy of License (for institutional shareholders)

- In case of delegation:

The delegated person must present Identity Card/Passport (original), Delegation Form (original), and copy of Identity Card/Passport (for individual shareholders) or valid copy of License (for institutional shareholders).

VI- Shareholders or groups of shareholders holding 3% or more of the total common shares have the right to provide proposals to be included in the agenda (in addition to the agenda above).

The proposals must be made in writing and sent to the Corporation by 17h00 on 20 April 2026 at the latest (at least 03 working days before the opening day of the Meeting).

VII- Please confirm your attendance or delegation before 17h00' on 21 April 2026 by telephone, or mail to:

Vietnam National Reinsurance Corporation

Floor 7 - 141 Le Duan - Cua Nam ward - Ha Noi,

Tel: (84-24) 3942 2354 ext 446, Email: vinare@vinare.com.vn

- *This notification is a valid replacement for the Invitation in case the shareholder do not receive the Invitation.*
- *Please visit www.vinare.com.vn for details of the Agenda, Materials and sample of the Delegation Form.*

Yours faithfully./.

Ha Noi, 26 March 2026

For and on behalf of the Board of Directors

CHAIRMAN

(Signed)

Nguyen Anh Tuan