

Ref: 19/2017/QĐ-HDQT

Ha Noi, 19th December 2017

DECISION OF THE BOARD OF DIRECTORS

On the advance of dividend payment phase I/2017

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises; Law on Insurance Business and guiding implementation documents
- Pursuant to the Amended License No.28/GPDC4/KDBH dated 12/8/2014 by Minister of Finance on amendment of License of Establishment and Operation No.28GP/KDBH dated 15/11/2004 by Minister of Finance on the establishment and operation of Vietnam National Reinsurance Corporation;
- Pursuant to the Charter of Organization and Operation enacted by Vietnam National Reinsurance Corporation;
- Based on the Minutes of vote counting on the advance of dividend payment phase I/2017 of VINARE.

DECIDES

Article 1: Advance of dividend payment at 10% of face value (one share receives VND1,000).

Article 2: Projected final registration date: by 29 December 2017. Projected execution time: in January 2018.

Article 3: Authorize the BOD Chairman to handle all issues related to the implementation of dividend payment and to report to the BOD at the nearest meeting.

Article 4: This decision shall take effect from the signing date. The Chairman of the Board of Directors and the Chief Executive Officer are responsible for implementing this Decision./.

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

Receivers:

- BOD, BOC BOM;
- Filing: BOD Secretary, G/A, Invest., Accounting.



Le Song Lai