

AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020 VIETNAM NATIONAL REINSURANCE CORPORATION

Time : 8h30 Thursday, 11th June 2020
Venue : 8th Floor, 141 Le Duan Street, Hoan Kiem District, Hanoi
Participants : VINARE shareholders, members of Board of Directors, Board of Control, Board of Management

8h30 - 8h45	- Registration, verifying shareholders' status
8h45 - 9h00	<ul style="list-style-type: none">- Announcing the opening of the Meeting- Shareholders' registration report- Introducing Steering Board, Secretariat, Counting Committee- Chairman announcing Meeting agenda
9h00 – 9h45	<ul style="list-style-type: none">- Report on 2019 business results and 2020 business plan- Submission on the allocation of profit after tax and dividend payment, remuneration for BOD, BOC and secretaries 2019
9h45 – 10h15	<ul style="list-style-type: none">- Report of the Board of Directors 2019 and the term 2015 – 2019- Report of the Board of Control 2019 and the term 2015 - 2019- Submission on the selection of independent auditor for 2020
10h15 – 10h30	- Submission on key business target 2020 - 2024
10h30 – 10h40	- Submission on Corporate Governance Rules
10h40 – 10h50	- Submission on the number of BOD and BOC members 2020 – 2024
10h50 - 11h15	<ul style="list-style-type: none">- Discussion and voting on:<ul style="list-style-type: none">▪ Issue 1: 2019 audited financial statements▪ Issue 2: 2020 business plan▪ Issue 3: Allocation of profit after tax and dividend payment 2019▪ Issue 4: Remuneration for BOD, BOC and secretaries 2019▪ Issue 5: Report of BOD 2019 and the term 2015 – 2019▪ Issue 6: Report of BOC 2019 and the term 2015 – 2019▪ Issue 7: Selection of independent auditor for 2020▪ Issue 8: Key business targets 2020 – 2024▪ Issue 9: Corporate Governance Rules▪ Issue 10: Number of BOD and BOC members 2020 – 2024▪ Issue 11: Election of BOD and BOC members 2020 - 2024
11h30 – 11h45	<ul style="list-style-type: none">- Announcing the results of votes counting- Passing the minutes and resolution of the Meeting- Meeting closing