

## **SUBMISSION TO THE AGM**

### ***Approval of Corporate Governance Rules***

VINARE's Corporate Governance Rules were approved by the Board of Directors in June 2013 and were prepared in compliance with Circular 121/2012/TT-BTC on corporate governance of public companies.

As of present, legal regulations on corporate governance have been radically updated:

- Decree 71/2017/NĐ-CP dated 6/6/2017 providing guidance on corporate governance of public companies;
- Circular 95/2017/TT-BTC guiding the implementation of some articles of Decree 71/2017/NĐ-CP.

Pursuant to Decree 71/2017/NĐ-CP, Corporate Governance Rules must be approved by the General Meeting of Shareholders.

VINARE has reviewed and updated the Corporate Governance Rules to ensure they are compliant with current legal provisions in the Enterprise Law 2014, the Securities Law, Decree 71 and Circular 95. The Board of Directors hereby submit the newly-updated Corporate Governance Rules to the General Meeting of Shareholders for approval:

“To approve the Corporate Governance Rules of Vietnam National Reinsurance Corporation.”

CHAIRMAN

Lê Song Lai