

Ref: 01 /2013/QĐ-HĐQT

Hanoi, 21st March, 2013

**DECISION OF THE BOARD OF MANAGEMENT
VIETNAM NATIONAL REINSURANCE CORPORATION**

BOARD OF MANAGEMENT

- Pursuant to the Enterprise Law, the Insurance Business Law and the implementation guiding documents;
- Pursuant to License of Establishment and Operation 28GP/KDBH dated 15/11/2004, Amended License 28/GPDC3/KDBH dated 11/8/2011 of the Ministry of Finance;
- Pursuant to the Charter of Organization and Operation of Vietnam National Reinsurance Corporation;
- Based on Minutes of the 7th meeting of the Board of Management, 2nd term, on March 20th, 2013 regarding to the advance dividend payment for the phase 2 of 2012.

DECIDES

Article 1: To approve the advance dividend payment for the second phase of 2012:

- Dividend payment for the second phase of 2012 at the rate of 8%/face value (01 share = VND800)
- Time for finalizing shareholder list and dividend payment: Quarter II/2013
- To authorize the BOM Chairman to handle issues arising during the implementation and report to the Board of Management in the nearest meeting.

Article 2: This decision is of full force and effect from the date of signing. The Chairman and the Chief Executive Officer are responsible for the implementation of this decision.

For and on behalf of **BOARD OF MANAGEMENT**
CHAIRMAN

Receivers:

- BOM, BOD
- Filing: BOM Secretary, Investment

Trinh Quang Tuyen