

Ref: 02 /2016/QĐ-HĐQT

Hanoi, February 2nd, 2016

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

THE BOARD OF MANAGEMENT

- Pursuant to the Enterprise Law, the Insurance Business Law and the implementation guiding documents;
- Pursuant to Amended License of Establishment and Operation No 28GP/KDBH of the Minister of Ministry of Finance dated 12/8/2014, supplementing the License 28/GPDC3/KDBH dated 15/11/2004 of the Ministry of Finance on the establishment of Vietnam National Reinsurance Corporation;
- Pursuant to the Charter of Organization and Operation of Vietnam National Reinsurance Corporation;
- Based on the Minutes of voting results by written opinion on the organization of the Annual General Meeting of Shareholders 2014.

DECIDES

Article 1: To organize the Annual General Meeting of Shareholders 2016 as below:

- Tentative time: 9.00 am on 28 April 2016
- Venue: to be informed
- Agenda:
 - Business Report 2015 and business plan 2016
 - Allocation of profit after tax, dividend payment for 2015
 - Remuneration for the BOM, BOC and secretaries in 2015
 - Report of the BOM, committees of the BOM in 2015
 - Report of the BOC in 2015
 - Amended Charter of organization and operation
 - Other issues (if any).

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

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

Receivers:

- BOM , BOC, BOD
- Filing: BOM secretaries
General Affairs, Investment

Le Song Lai