

Ref: 01/2018/QĐ-HDQT

Ha Noi, 8th March 2018

DECISION OF THE BOARD OF DIRECTORS
On preparation for the Annual General Meeting of Shareholders 2018

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 collecting Board of Directors' opinion on the preparation for the Annual General Meeting of Shareholders 2018.

DECIDES

Article 1: To approve the time and agenda for the Annual General Meeting of Shareholders 2018:

- Time: 9:00 am of April 19th, 2018.
- Location: To be advised
- Agenda:
 - Business report 2017 and business plan 2018
 - Allocation of profit after tax, dividend payment 2017
 - Remuneration for BOM, BOC and secretaries in 2017
 - Reports of the Board of Management 2017 and the Committees 2017
 - Report of the Board of Control 2017
 - Submission on the selection of independent auditor for 2018
 - Other issues (if any)

Article 2: 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**

Receivers:

- BOD, BOC, BOM;
- Filing: BOD Secretary, Investment, F/A.

CHAIRMAN



Le Song Lai