



VIETNAM NATIONAL REINSURANCE CORPORATION
141 Le Duan - Hoan Kiem - Ha Noi
Tel: (84-24) 3942 2354 - Fax: (84-24) 3942 2351

ANNOUNCEMENT

Convention of the Annual General Meeting of Shareholders 2022

To: Valued shareholders of Vietnam National Reinsurance Corporation

The Board of Directors of Vietnam National Reinsurance Corporation hereby notifies the convention of the Annual General Meeting of Shareholders 2022 with details as followed:

I- Time: 8^h30' Friday, 22nd April 2022

II- Venue: Floor 8, VINARE Building, 141 Le Duan, Hoan Kiem, Ha Noi

III- Agenda:

1. Business report 2021 and business plan 2022
2. Allocation of profit after tax and dividend payment 2021; Remuneration for BOD, BOC and secretaries 2021;
3. Report of BOD 2021;
4. Report of BOC 2021;
5. Selection of independent auditor for 2022;
6. Report on issuance results of charter capital raising 2021
7. Resignation and election of alternate member of the Board of Directors for the term 2020-2024
8. Other (*if any*).

IV- Participants entitled to attend the General Meeting:

- ✓ Shareholders named in the list of confirmation on the last registration date of 22nd March 2022 of the Vietnam Securities Custody Centre.
- ✓ Shareholders who are not able to attend the General Meeting in person can delegate to others to attend on their behalf (Delegation form is attached with the Invitation).

V- Please confirm your attendance or delegation before 17h00' on 20th April 2022 by telephone, or fax or mail to:

Vietnam National Reinsurance Corporation

Floor 7 - 141 Le Duan - Hoan Kiem - Ha Noi, Tel: (84-24) 3942 7859, Fax: (84-24) 3942 2351

VI- Admission will be accepted at the General Meeting upon presentation of the followings :

- 1- Invitation;
- 2- Identity Card/Passport (original) of the participant (for individual shareholder);
- 3- Identity Card/Passport (original) of the participant and a valid copy of the Business Licence (for institutional shareholder).

In case of delegation:

- ✓ For individual shareholder: The delegated person must present the Invitation, Identity Card/Passport (original), Delegation Form (original) and a photocopy of the Identity Card/Passport of the Delegator.
- ✓ For institutional shareholder: The delegated person must present the Invitation, Identity Card/Passport (original), Delegation Form (original) and a valid copy of the Business Licence .
- *This notification is a valid replacement for the Invitation in case the shareholder do not receive the Invitation.*
- *Please visit www.vinare.com.vn for details of the Agenda, Materials and sample of the Delegation Form.*

Yours faithfully./.

For and on behalf of the Board of Directors

CHAIRMAN

Nguyen Anh Tuan