

AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2022 VIETNAM NATIONAL REINSURANCE CORPORATION

Time : 8h30 Friday, 22nd April 2022
Venue : 8th Floor, 141 Le Duan Street, Hoan Kiem District, Hanoi
Participants : VINARE shareholders, members of Board of Directors, Board of Control, Board of Management

8:30 – 8:45	- Registration, verifying shareholders' status
8:45 – 9:00	- Announcing the opening of the Meeting - Shareholders' registration report - Introducing Steering Board, Secretariat, Counting Committee - Chairman announcing Meeting agenda
9:00 – 9:45	- Report on 2021 business results and 2022 business plan - Submission on the allocation of profit after tax and dividend payment, remuneration for BOD, BOC and secretaries 2021
9:45 – 10:00	- Report of the Board of Directors 2021 - Dismissing BOD member - Voting on Issue 1: Dismiss a BOD member
10:00 – 10h15	- Report of the Board of Control 2021 - Submission on the selection of independent auditor for 2022
10:15 – 10:20	- Report on bonus share issuance in 2021
10:20 – 10:30	- Submission on election of new BOD member
10:30 – 11:00	- Discussion and voting on: <ul style="list-style-type: none">▪ Issue 2: 2021 audited financial statements▪ Issue 3: 2022 business plan▪ Issue 4: Allocation of profit after tax and dividend payout 2021▪ Issue 5: Remuneration for BOD, BOC and secretaries 2021▪ Issue 6: Report of BOD 2021▪ Issue 7: Report of BOC 2021▪ Issue 8: Selection of independent auditor for 2022

	<ul style="list-style-type: none">▪ Issue 9: Election of BOD member 2020 - 2024
11:00 – 11:15	<ul style="list-style-type: none">- Announcing the results of votes counting- Passing the minutes and resolution of the Meeting- Meeting closing