VIETNAM NATIONAL REINSURANCE CORPORATION -------- *** --------	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness** ----- *** -----
Số: 23/2024/QĐ-HĐQT	*Ha Noi, 21st November 2024*

DECISION OF THE BOARD OF DIRECTORS
VIETNAM NATIONAL REINSURANCE CORPORATION
On finalizing the list of shareholders for share issuance to pay dividends of 2023

THE BOARD OF DIRECTORS

- *Pursuant to the Enterprise Law, the Insurance Business Law, and the implementation guiding documents;*
- *Pursuant to the Charter of Organisation and Operation of Vietnam National Reinsurance Corporation;*
- *Pursuant to the Resolution No. 09/2024/NQ-DHDCD dated 23rd April 2024 of the Annual General Meeting of Shareholders;*
- *Pursuant to the Resolution No. 20/2024/QD-DHDCD dated 1st November 2024 on approving the execution of the share issuance plan to pay dividends of 2023;*
- *Pursuant to the Official Letter No. 11597/BTC-QLBH dated 28/10/2024 of the Ministry of Finance on approving in principle the charter capital increase of Vietnam National Reinsurance Corporation;*
- *Pursuant to the Official Letter No. 7790/UBCK-QLCH dated 18/11/2024 of the State Securities Commission of Vietnam on the documents for the share issuance plan to pay dividends of 2023;*

DECIDES

Article 1: To approve the finalization of the list of shareholders for share issuance to pay dividends of 2022 with the following contents:

1. The last registration date: 12 December 2024
2. Purpose:

Issuing shares to pay dividends to existing shareholders (named in the list of shareholders at the record date).

3. Handling:

Ratio: 10:01 (a shareholder owning 01 VNR share at the closing date of registration will be entitled to 01 right, and every 10 rights will receive 01 additional-issued share).

Plan for handling odd shares: Odd shares arisen from rounding the decimals will be canceled and not issued. All odd shares cumulated will be canceled and considered non-issued shares.

For example: Shareholder Nguyen Van A owns 123 shares. Shareholder A will be entitled to 123 rights, these 123 rights will receive 123*10% = 12.3 (shares). The number of shares received according to the rounding-down principle is 12 shares, the fraction shares will be canceled.

4. Source of issuance:

The expected amount of issuance is deducted from retained profits as of December 31, 2023 according to the audited consolidated financial statements 2023.

5. Transfer restriction:

Additional shares are ordinary shares issued to existing shareholders and not restricted for transfer. Rights to receive shares are not transferable.

Article 2: This Decision is of full force and effect from the date of signing. Members of the Board of Directors, the Board of Management, and the related units, personnel are responsible for the implementation of this Decision./.

For and on behalf of **BOARD OF DIRECTORS**
CHAIRMAN
(Signed)

Nguyen Anh Tuan

Receivers:
- BOD, BOC, BOM
- Filing: Investment, G/A.