

Ref: 70/VNR-2025

Ha Noi, 19<sup>th</sup> May 2025

*Re: Notification regarding VINARE Board Member*

**To: Hanoi Stock Exchange**

1. Company Name: Vietnam National Reinsurance Corporation (VINARE)
2. Stock Code: VNR
3. Head Office Address: 141 Le Duan, Hoan Kiem, Hanoi
4. Telephone: 39422354
5. Information Disclosure Officer: Nguyen Thi Minh Chau
6. Contents of the Disclosure:

Based on information published at this link <https://www.pjico.com.vn/wp-content/uploads/2025/05/20250516-PGI-Nghi-quyet-mien-nhiem-chuc-vu-doi-voi-can-bo.pdf> by Petrolimex Insurance Corporation, Ms. Nguyen Thi Huong Giang – the non-executive member of the Board of Directors for the 2025 - 2030 term at Vietnam National Reinsurance Corporation - ceased to hold the position of Chief Executive Officer at Petrolimex Insurance Corporation as of May 15, 2025.

7. Website Address for Information Disclosure: [www.vinare.com.vn](http://www.vinare.com.vn)

We certify that the information disclosed herein is true and assume full legal responsibility for the contents of the disclosure.

**AUTHORIZED INFORMATION DISCLOSURE OFFICER**

**Receivers:**

- *As above;*
- *Filing: Information disclosure.*

*(Signed)*

**Nguyen Thi Minh Chau**