

Ref: 75/2025/CBTT-VNR

*Ha Noi, 30<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:

On May 30, 2025, Vietnam National Reinsurance Corporation (VINARE) received Official Letter No. 59/2025/PJICO/CV-HĐQT dated 29/5/2025 from the Board of Directors of PJICO regarding the change of PJICO's Capital Representative at VINARE. The Board of Directors of PJICO has terminated the appointment of Ms. Nguyen Thi Huong Giang, No. 030175007164 issued on July 12, 2023, by the Police Department for Administrative Management of Social Order, as PJICO's Capital Representative at VINARE, effective from May 29, 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**

**PETROLIMEX JOINT STOCK  
INSURANCE CORPORATION  
(PJICO)**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No: 59/2025/PJICO/CV-HDQT

*Hanoi, May 29, 2025*

Ref: Change of PJICO's Capital Representative at VINARE

**To: Vietnam National Reinsurance Corporation (VINARE)**

Petrolimex Joint Stock Insurance Corporation (PJICO) respectfully extends our warm greetings and sincere appreciation for your continued cooperation and support.

We hereby formally notify you as follows:

The Board of Directors of PJICO has resolved to terminate the appointment of Ms. Nguyen Thi Huong Giang, ID No. 030175007164, issued on July 12, 2023, by the Police Department for Administrative Management of Social Order as PJICO's Capital Representative at Vietnam National Reinsurance Corporation (VINARE), effective from May 29, 2025 (Resolution No. 17/2025/PJICO/NQ-HDQT).

We respectfully request the Board of Directors of VINARE to carry out the necessary procedures, in accordance with applicable laws and VINARE's internal regulations, to dismiss Ms. Nguyen Thi Huong Giang from her position as Member of the Board of Directors of VINARE.

PJICO will nominate a new Capital Representative and submit the candidate for election to the Board of Directors of VINARE in accordance with VINARE's Charter.

We look forward to your continued support and collaboration.

Sincerely,

*For and on behalf of* **the BOARD OF DIRECTORS**

**Receivers:**

- *As addressed;*
- *Members of the BOD, Supervisory Board;*
- *Board of Management;*
- *Internal Audit Department;*
- *Filing: General Affairs, Records.*

**CHAIRMAN**

(Signed)

**Pham Thanh Hai**