

Ref: 103/2025/CBTT-VNR

Ha Noi, 9th July 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, Cua Nam, Hanoi
4. Telephone: 39422354
5. Information Disclosure Officer: Nguyen Thi Minh Chau
6. Contents of the Disclosure:

On July 7, 2025, several online news outlets reported that the Investigation Police Agency of the Ministry of Public Security had issued decisions to initiate criminal proceedings for the crime of “Bribery” involving Petrolimex Insurance Corporation (PJICO, HOSE: PGI) and related entities. A decision to prosecute Ms. Nguyen Thi Huong Giang, Chief Executive Officer of PJICO, for the crime of “Bribery” was also issued. Ms. Nguyen Thi Huong Giang is currently serving as a member of the Board of Directors (part-time, non-executive) for the 2025–2030 term of Vietnam National Reinsurance Corporation (VINARE).

The Corporation has published information related to this matter on its official website as follows:

Date	Link
20/5/2025	Notification regarding VINARE Board member » TỔNG CÔNG TY CỔ PHẦN TÁI BẢO HIỂM QUỐC GIA VIỆT NAM
30/5/2025	Notification regarding VINARE Board Member » TỔNG CÔNG TY CỔ PHẦN TÁI BẢO HIỂM QUỐC GIA VIỆT NAM
05/06/2025	Announcement on the organization of the Extraordinary General Meeting of Shareholders 2025 » TỔNG CÔNG TY CỔ PHẦN TÁI BẢO HIỂM QUỐC GIA VIỆT NAM

The Corporation will disclose relevant information to shareholders and competent authorities upon receipt of an official document from the relevant regulatory agency.

The Corporation hereby respectfully submits this notification on the above-mentioned matter involving an insider of the Corporation to your esteemed authority.

7. Website address for information disclosure: 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