

Ref: 110/2025/CBTT-VNR

*Ha Noi, 23 July 2025*

*Re: Dismissal of a member of the Board of Directors*

**CHANGE IN PERSONNEL**

**To: Hanoi Stock Exchange**

Based on Resolution No. 23/2025/NQ-DHDCD dated 22 July 2025 of Vietnam National Reinsurance Corporation (VINARE), we would like to announce the change in personnel as follows:

**Dismissal:**

- Ms.: Nguyen Thi Huong Giang
- Dismissed: Member of the Board of Directors (part-time, non-executive) for the 2025–2030 term of Vietnam National Reinsurance Corporation (VINARE)
- Reason (if any): Pursuant to Resolution No. 23/2025/NQ-DHDCD dated 22 July 2025
- Effective date: 22/7/2025

Website address for information disclosure: [www.vinare.com.vn](http://www.vinare.com.vn)

**AUTHORIZED INFORMATION DISCLOSURE OFFICER**

**Receivers:**

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

*(Signed)*

**Nguyen Thi Minh Chau**