

-----  
*Re: Report on the Implementation of the 2025  
General Meeting of Shareholders' Resolution*

-----  
*Hanoi, 25<sup>th</sup> March 2026*

**To: THE GENERAL MEETING OF SHAREHOLDERS**

Pursuant to the Resolution of the 2025 Annual General Meeting of Shareholders of Vietnam National Reinsurance Corporation (VINARE), the Board of Directors has directed the implementation of the following key matters:

**1. Cash dividend payment at 10%:** The cash dividend payment was successfully completed on July 25<sup>th</sup>, 2025.

**2. Stock dividend payment at 10%:**

Pursuant to AGM Resolution No. 10/2025/NQ-ĐHĐCĐ dated April 28, 2025 and Decision No. 20/2025/QĐ-HĐQT dated June 20, 2025; Vietnam National Reinsurance Corporation (VINARE) has implemented the procedures for issuing shares to pay the 2024 dividend. As of the reporting date, all activities related to the issuance have been completed, and the current charter capital stands at VND 2,006,302,480,000.

Below is a summary of the implementation results:

***a. Implementation of share issuance plan:***

On July 8<sup>th</sup>, 2025, Vietnam Securities Depository and Clearing Corporation (VSDC) issued Notification No. 2606/TB-VSDC regarding the final registration date for the payment of 2024 dividend in shares for VINARE shareholders, with the following details:

- Final registration date: 22/07/2025
- Number of shares before issuance: 182,391,455 shares
- Issuance ratio: 10:01 (*on the last registration date, shareholders owning 10 shares will receive 01 additional-issued share*).
- Number of shares to be issued: 18,239,145 shares
- Source: Retained earnings as of December 31, 2024, per the audited 2024 financial statements.
- Principle of rounding and handling of fractional shares: the number of shares issued is rounded down to the nearest whole number, any fractional shares are disregarded.

***b. Outcome of issuance:***

- Total number of shares distributed: 18,238,793 shares, in which:
  - + Share allocated to shareholders: 18,238,793 shares for 1,418 shareholders
  - + Fraction shares cancelled: 352.5 shares

- Charter capital post- issuance: VND2,006,302,480,000

(Based on the list of entitled shareholders dated July 24, 2025 issued by VSDC).

On August 8<sup>th</sup>, 2025, the State Securities Commission (SSC) issued Document 4173/UBCK-QLCB approving VINARE's Report No.140/2025/ĐT-VNR dated August 5<sup>th</sup>, on the results of the share issuance for the 2024 dividend payment

***c. Registering the charter capital increase with MOF and amendment of Charter:***

On June 10<sup>th</sup>, 2025, the MOF issued Document 8077/BTC-QLBH approving the plan to increase VINARE charter capital.

On September 22<sup>nd</sup>, 2025, the MOF granted the 8<sup>th</sup> Amended Licence 28/GPĐC8/KDBH officially registering VINARE's charter capital at VND2,006,302,480,000.

On September 29<sup>th</sup>, 2025, VINARE finalized the 10<sup>th</sup> amendment of its Charter of Organization & Operation to update the new charter capital.

***d. Additional custody and listing:***

On August 25<sup>th</sup>, 2025, VSDC issued Official Letter No. 11189/VSDC-ĐKCP.NV certifies the seventh adjustment to the registered share quantity and approves the additional registration of 18,238,793 VINARE's shares.

On September 5<sup>th</sup>, 2025, the Hanoi Stock Exchange (HNX) issued Decision 1058/QĐ-SGDHN approving the listing of the additional 18,238,793 shares.

The first trading session of the additional shares was on September 22<sup>nd</sup>, 2025. Accordingly, VINARE has completed all procedures related to the share issuance for dividend payment in 2025.

**3. Selection of an independent auditor for the 2025 financial year:**

The Board of Directors has directed the implementation of the selection process for the independent auditor and pursuant to Resolution No. 18/2025/NQ-HĐQT dated June 16<sup>th</sup>, 2025, has appointed Deloitte Vietnam Company Limited as the independent auditor for VINARE's 2025 financial statements.

The Corporation respectfully reports to the shareholders on the implementation results./.

**CHAIRMAN OF THE BOARD OF DIRECTORS**

**Nguyen Anh Tuan**