

THE SOCIALIST REPUBLIC OF VIETNAM
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**NOMINATION, SELF-NOMINATION
TO THE BOARD OF DIRECTORS AND BOARD OF CONTROL
VIETNAM NATIONAL REINSURANCE CORPORATION
TERM 2025-2030**



- Pursuant to Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam, the 9th session dated 17/06/2020;
- Pursuant to the Insurance Business Law No. 08/2022/QH15 passed by the National Assembly of the Socialist Republic of Vietnam during the 15th term, 3rd session on June 16, 2022;
 - Pursuant to Decree No. 46/2023/ND-CP dated July 1, 2023, detailing the implementation of certain provisions of the Insurance Business Law."
 - Pursuant to Decree No. 155/2020/ND-CP dated 31/12/2020, detailing the implementation of certain provisions of the Securities Law;
 - Pursuant to the Charter of Organization and Operation enacted by Vietnam National Reinsurance Corporation;

I / We include:

No.	Shareholder	ID/Passport/ Business Registration Number, Date of issue, Place of issue	Address	Stake	Confirmation (Sign and write full name) (*)
1					
2					

would like to nominate the following candidate(s) for the 2026 Annual General Meeting of Shareholders to vote to the Board of Directors/Board of Control of Vietnam National Reinsurance Corporation for the term 2025-2030 (enclosed with the dossier of nomination of candidates/self-nomination as prescribed in the Announcement dated 27/03/2026 of the Board of Directors of VINARE):

No.	Nominee	ID/Passport, Date of issue, Place of issue	Nomination position
1			
2			

....., 2026
Shareholder(s)
(Sign and write full name)

* Institutional shareholders to be confirmed by the legal representative's signature and seal.

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CURRICULUM VITAE

I. Personal particulars:

1. Surname:
Male/Female:
2. Date of Birth: ...
3. Place of Birth: ...
4. ID No./ Passport No.: ...
Date of issue: ... Place of issue: ...
5. Nationality:
6. Registered place of recent residence: ...
7. Current address:
8. Address of contact: ...
9. Tel:... Email:
10. Name, address and number, date of the enterprise registration certificate of the legal entity they represent, the percentage of contributed capital represented at VINARE (in case of a representative of the contributed capital of a shareholder or a capital contributor being a legal entity).
11. Academic background:

No.	Training institute	Major	Training Duration	Certificate Awarded	Awards	Disciplinary Actions
1						
2						

12. Working experience:

No.	Duration	Place of Work	Position	Performance	Awards	Disciplinary Actions

13. Current positions held at insurance companies, other enterprises, and foreign representative offices in Vietnam
14. Personal identity of the declarant (spouse, biological father, biological mother, adoptive father, adoptive mother, father-in-law, mother-in-law, father of the wife, mother of the wife, biological child, adopted child, biological siblings, etc.)

No.	Full name	Relationship	Year of Birth	ID/Passport Number	Permanent Address	Occupation	Organization/ Workplace	Position
		Spouse						
		Father						
		Mother						
		Child						
		Siblings						
							

15. Undertaking:

- I hereby undertake that I will not violate legal regulations and the Corporation's Charter on Organization and Operation.
- I hereby undertake that all the details above are true and I will bear the full responsibility for them.
- I hereby undertake to notify the Corporation of any changes related to the contents of the above declaration arising during my tenure.

....., 2026

Confirmation from the competent authority

Declarant's signature

(sign, write full name)

LIST OF RELATED PERSONS

No.	Declarant and Related Person of Declarant	ID/Passport number Date and Place of issue	Relationship with the Declarant	Position at VINARE/VINARE's Subsidiary	Individual ownership ratio or representative ownership in VINARE
(1)	(2)	(3)	(4)	(5)	(6)
I	Declarant				
	Nguyen Van A	ID/Passport number: Date of issue: Place of issue:	Declarant		
II	Related persons of the declarant (<i>spouse, biological father, biological mother, adoptive father, adoptive mother, father-in-law, mother-in-law, biological child, adopted child, son-in-law, daughter-in-law, biological brother, biological sister, biological younger sibling, brother-in-law, younger brother-in-law, sister-in-law</i>) (*)				
1.	Nguyen Thi B	ID: Date of issue: Place of issue:	Wife		
2.	Nguyen Van C	ID: Date of issue: Place of issue:	Child		
...

(*) According to the provisions of Clause 23, Article 4 of the Enterprise Law 2020 and Clause 46, Article 4 of the Securities Law 2019

I hereby undertake that all the details above are true and I will bear the full responsibility for them.

....., 2026
Declarant
(Sign and write full name)

DECLARATION OF RELEVANT INTERESTS

Pursuant to Article 164 of the Law on Enterprise 2020 and Article 291 of Decree No. 155/2020/ND-CP, I hereby declare the relevant benefits as follows:

- 1. List of enterprises in which I own contributed capital or shares and/or I am currently a Member of the Board of Directors, Member of the Board off Members, Member of the Board of Control, Chief Executive Officer:**

No.	Enterprise	Head Office	Line of Business, enterprise codes	Number, Date of issue, Place of issue of Business Registration Certificate / License of Establishment	Number of shares /equity	Stake/Charter capital	Date of arising relevant benefits
1							
2							
...							

- 2. List of enterprises in which my related persons jointly own or separately own shares or contributed capital of more than 10% of the charter capital:**

No.	Enterprise	Head Office	Line of Business, enterprise codes	Number, Date of issue, Place of issue of Business Registration Certificate / License of Establishment	Number of shares /equity	Stake/Charter capital	Date of arising relevant benefits
1							
2							
...							

I hereby undertake that all the details above are true and I will bear the full responsibility for them.

....., 2026
Declarant
(Sign and write full name)

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COMMITMENT LETTER

For candidates applying for membership on the Board of Directors

Term 2025-2030

**To: The Organizing Committee of the General Meeting of Shareholders
Vietnam National Reinsurance Corporation**

My name is:.....

ID/Passport number:

Issued on:.....

Place of issue:.....

Permanent address:.....

As a candidate to join the Board of Directors for the term 2025-2030 at the Annual General Meeting of Shareholders 2026 of Vietnam National Reinsurance Corporation, I would like to guarantee that the information provided in the Nomination Dossier of candidates, self-nomination is honest and accurate, fully meeting the criteria and conditions according to relevant legal provisions to participate in membership of the Board of Directors if elected by the General Meeting of Shareholders.

Sincerely,

....., **2026**

CANDIDATE

(Signature, full name)