

Ref: 32/2026/TB-VNR

Ha Noi, 4 March 2026



NOTICE

Regarding the Record date for the exercise of the right to attend the 2026 Annual General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name the registered organization: Vietnam National Reinsurance Corporation

Trading name: Vietnam National Reinsurance Corporation (VINARE)

Head office: 141 Le Duan, Cua Nam Ward, Hanoi City

Telephone: 024 3942 2354 Fax: 024 3942 2351

We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the preparation of the list of shareholders for:

- **Name of security:** Shares of Vietnam National Reinsurance Corporation
- **Ticker symbol:** VNR
- **Type of security:** Common shares
- **Par value:** VND10,000 per share
- **Stock exchange:** Hanoi Stock Exchange (HNX)
- **Record date:** 25 March 2026

1. Purpose: To attend the 2026 Annual General Meeting of Shareholders.

2. Detailed information

- **Entitlement ratio:** 01 share – 01 voting right
- **Meeting date:** 23 April 2026
- **Venue:** To be announced later
- **Meeting agenda:**
 - Business report 2025 and business plan 2026
 - Approval of 2025 audited financial statements
 - Allocation of profit after tax, dividend payment 2025
 - Remuneration for BOD, BOC, and secretaries in 2025
 - Report of the Board of Directors 2025
 - Report of the Board of Control 2025
 - Selection of an independent auditor for 2026
 - Other issues (if any)

We kindly request VSDC to prepare and provide us with the list of shareholders as at the above record date via VSDC's electronic communication portal.

Receivers:

- As above;
- HNX
- Filing: Investment, G/A.

CHIEF EXECUTIVE OFFICER

(Signed)

Mai Xuan Dzung

Attached documents:

- Decision No. 03/2026/QĐ-HĐQT dated 24 February 2026 of the Board of Directors regarding the organization of the 2026 Annual General Meeting of Shareholders;
- A copy of the document evidencing the disclosure of information on the record date for exercising shareholders' rights at least 20 days before the record date.