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Ref: 28/2026/VNR-CBTT

Ha Noi, 2 March 2026



INFORMATION DISCLOSURE

Regarding the establishment of the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders

**To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange**

- Name of organization:** Vietnam National Reinsurance Corporation (VINARE)
 - Security code: VNR
 - Address: Floor 7, 141 Le Duan, Cua Nam Ward, Hanoi
 - Telephone: 024 3942 2354 Fax: 024 3942 2351
 - Information disclosure person: Nguyen Thi Minh Chau
 - Position: Manager of Human Resource – General Affairs Department

2. Contents of information disclosure:

Vietnam National Reinsurance Corporation hereby announces the record date for the establishment of the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders as follows:

The record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders is 25 March 2026.

- Information is available at: [Irregular & Upon-Request Information Disclosure Archives » TỔNG CÔNG TY CỔ PHẦN TÁI BẢO HIỂM QUỐC GIA VIỆT NAM](#)

We hereby certify that the information provided above is true and accurate and take full responsibility before the law for the contents disclosed

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE
(Signed)

Nguyen Thi Minh Chau