

AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026 VIETNAM NATIONAL REINSURANCE CORPORATION

Time : 8h30 Thursday, 23rd April 2026
Venue : Vietnam National Reinsurance Corporation Headquarter
141 Le Duan Street, Cua Nam Ward, Hanoi
Participants : VINARE shareholders, members of Board of Directors, Board of Control, Board of Management

8:30 – 8:45	<ul style="list-style-type: none">• Registration, verifying shareholders' status
8:45 – 9:00	<ul style="list-style-type: none">• Announcing the opening of the Meeting• Shareholders' registration report• Introducing Steering Board, Secretariat, Counting Committee• Chairman announcing Meeting agenda
9:00 – 9:40	<ul style="list-style-type: none">• Report on the implementation of 2025 Annual General Meeting Resolutions• Report on 2025 business results and 2026 business plan• Submission on 2025 Audited Financial Statements, allocation of profit after tax and dividend payment, remuneration for BOD, BOC and secretaries
9:40 – 10:10	<ul style="list-style-type: none">• Report of the Board of Directors 2025• Report of the Audit and Risk Management Committee 2025• Reports of independent Directors 2025
10:10 – 10:25	<ul style="list-style-type: none">• Report of the Board of Control 2025• Submission on the selection of independent auditor for 2026
10:25 – 10:30	<ul style="list-style-type: none">• Report on nomination to the Board of Directors for the 2025–2030 term
10:30 – 11:00	<ul style="list-style-type: none">• Discussion and voting on:<ul style="list-style-type: none">- Item 1: 2025 audited financial statements- Item 2: 2026 business plan- Item 3: Allocation of after-tax profit and 2025 dividend payout ratio- Item 4: Remuneration for BOD, BOC and secretaries 2025- Item 5: BOD's Report for 2025- Item 6: BOC's Report for 2025- Item 7: Selection of independent auditor for 2026- Item 8: Election of an additional member to the Board of Directors for the 2025–2030 term- Other matters (if any)
11:00 – 11:15	<ul style="list-style-type: none">• Tea break
11:15 – 11:45	<ul style="list-style-type: none">• Announcing the results of votes counting• Passing the minutes and resolution of the Meeting• Meeting closing