

NOTICE

(Regarding the Record Date for the Exercise of Shareholders' Rights)

The Vietnam Securities Depository and Clearing Corporation (VSDC) hereby announces the record date for the exercise of rights in respect of the following registered security:

- Issuer: Vietnam National Reinsurance Corporation
- Security: Shares of Vietnam National Reinsurance Corporation
- Ticker Symbol: VNR
- ISIN: VN000000VNR7
- Exchange: HNX
- Type of Security: Ordinary Shares
- Par Value: VND10,000 per share
- Record Date: August 7, 2026
- Purpose: Payment of 2025 cash and stock dividends

1. 2025 Cash Dividend Payment

- Dividend Rate: 10% (Shareholders will receive VND1,000 per share)
- Payment Date: August 14, 2026
- Place of Payment

+ For deposited securities: Shareholders shall receive dividend payments through the Depository Members where their securities accounts are maintained.

+ For undeposited securities: Shareholders shall receive dividend payments at Vietnam National Reinsurance Corporation, 141 Le Duan Street, Cua Nam Ward, Hanoi (on working days), commencing from August 14, 2026, upon presentation of a valid Citizen Identity Card..

2. 2025 Dividend Payment by share

- Dividend ratio: 5% (for every 100 shares held, shareholders will receive 05 additional shares)
- Treatment of Fractional Shares: The number of shares distributed as stock dividends shall be rounded down to the nearest whole share. Any fractional shares (decimal fractions) arising from the calculation method shall be cancelled.
- Example: On the record date for determining shareholders entitled to receive stock dividends, Shareholder Nguyen Van A holds 123 shares. After rounding down to the nearest whole share, Shareholder A will receive 6 shares. The remaining fractional entitlement of 0.15 share shall be cancelled
- Place of Distribution:

+ For deposited securities: Shareholders shall receive stock dividends through the Depository Members where their securities accounts are maintained.

+ For undeposited securities: Shareholders shall receive stock dividends at Vietnam National Reinsurance Corporation, 141 Le Duan Street, Cua Nam Ward, Hanoi, upon presentation of a valid Citizen Identity Card/Identification Card.

The procedures and coordination mechanism for implementing the above shareholders' rights among VSDC, the Issuer and Depository Members shall be carried out in accordance with the detailed provisions set out in the VSDC Regulations on the Exercise of Rights for Securities Owners.

Vietnam National Reinsurance Corporation and relevant organizations and individuals involved in the preparation of applications and supporting documents for the exercise of shareholders' rights shall be legally responsible for the legality, accuracy, truthfulness and completeness of such applications and documents. Organizations and individuals involved in certifying such applications and documents shall bear legal responsibility for matters relating thereto in accordance with Clause 1, Article 11a of the Law on Securities No. 54/2019/QH14 dated 26 November 2019, as amended and supplemented by Clause 4, Article 1 of Law No. 56/2024/QH15 dated 29 November 2024.

Receivers:

- *Hanoi Stock Exchange (HNX);*
- *Vietnam National Reinsurance Corporation;*
- *Mr. Nguyen Cong Quang, Deputy General Director (for reporting);*
- *THPC, TTBT;*
- *Filing: Administration Office, Stock Registration Management Department.*

**For and on behalf of the DIRECTOR
DEPUTY HEAD OF THE STOCK
REGISTRATION MANAGEMENT DIVISION**

(Signed and sealed)

Ho Hai Yen