



**LIST OF CANDIDATES
MEMBER OF THE BOARD OF DIRECTORS
AND BOARD OF CONTROL
TERM 2025 - 2030**

1/ BOARD OF DIRECTORS

	Full name	Nominated by
1	Mr. Nguyen Anh Tuan	State Capital Investment Corporation
2	Mr. Mai Xuan Dzung	State Capital Investment Corporation
3	Ms. Nguyen Thi Quynh Huong	State Capital Investment Corporation
4	Ms. Anna Lee On Wah	Swiss Re
5	Mr. Nguyen Xuan Viet	Bao Viet Holdings
6	Mr. Doan Viet Trang	Bao Viet Value Investment Fund
7	Mr. Nguyen Hong Hoang Nam	Baominh Insurance Corporation
8	Ms. Nguyen Thi Huong Giang	Petrolimex Insurance Corporation/ BIDV Insurance Corporation
9	Mr. Pham Phan Dzung	State Capital Investment Corporation

2/ BOARD OF CONTROL

	Full name	Nominated by
1	Mr. Dao Manh Duong	State Capital Investment Corporation
2	Mr. Nguyen Xuan Viet Anh	State Capital Investment Corporation
3	Mr. Tushar Chatterjee	Swiss Re
4	Mr. Vu Ngoc Vuong	Bao Viet Holdings
5	Ms. Tran Thi Minh Phuong	Petrolimex Insurance Corporation/ BIDV Insurance Corporation

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

-----***-----

**NOMINATION, SELF-NOMINATION
TO 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	Share amount	Confirmation (Sign and write full name) ^(*)
1	State Capital Investment Corporation (SCIC)	No. 0101992921 issued by Hanoi Department of Planning and Investment First registration: 09/07/20107 7 th Amendment: 11/03/2022	Fl 23-24 Charmvi Building, 117 Tran Duy Hung, Cau Giay, Hanoi	73,618,747	(signed)

would like to nominate the following candidate(s) for the 2025 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 (attached the CV, valid copies of professional qualifications and certificates suitable to the requirements of the position):

No.	Nominee	ID/Passport, date of issue, place of issue	Nomination position
1	Nguyen Anh Tuan	001078019968	Chairman of the Board of Directors
2	Mai Xuan Dung	001074003484	Member of the Board of Directors
3	Nguyen Thi Quynh Huong	011179006919	Member of the Board of Directors
4	Pham Phan Dung	042057000009	Member of the Board of Directors
5	Dao Manh Duong	031076010329	Member of the Board of Control
6	Nguyen Xuan Viet Anh	001083022731	Member of the Board of Control

Hanoi, 25th April 2025

Shareholder
(Signed)

No	Training location	Course/Certificate	Period	Qualifications	Reward	Punishment
1	Foreign Trade University, Hanoi	International Economics (French Department)	1996 - 2000	Bachelor's Degree (Full-time)	No	No
2	Joint Program: Foreign Trade University, Hanoi &	International Business Law	2001 - 2002	Master's Degree in International Business Law	No	No

	University François Rabelais de Tours (France)					
3	Ho Chi Minh National Academy of Politics – Regional Academy I	Advanced Political Theory	2018 - 2020		No	No
4	Academy of Finance	Basic Training in Non-life Insurance	2020		No	No

12) Working experience:

No.	Period	Working Place	Position	Performance	Reward	discipline
1	07/2020 – present	Vietnam National Reinsurance Corporation (VINARE)	Chairman of the Board of Directors (full-time)		2022: Certificate of Merit from the Minister of Finance; Certificate of Merit from the Central Committee of the Vietnam Youth Federation; Certificate of Merit from the Vietnam Insurance Association; Certificate of Merit from the Vietnam Public Employees’ Union. 2023: Certificate of Merit from the Vietnam Insurance	No

					Association. 2024: Certificate of Merit from the Minister of Finance; Certificate of Merit from the Vietnam Insurance Association; Certificate of Merit from the Vietnam Public Employees' Union.	
2	2020 – Present	Insurance Association of Vietnam	Vice Chairman			No
3	2021 – Present	Vietnam National Bureau for the Implementation of ASEAN Protocol No. 5 on Compulsory Motor Vehicle Insurance	Chairman			
4	2021 – 2024	Samsung Vina Insurance Co., Ltd.	Vice Chairman of the Members' Council		No	No
5	2018 – 2020	Tien Phong Plastic Joint Stock Company	Member of the Board of Directors (part-time)		No	No
6	2018 – 2021	Vietnam Seaproducts Joint Stock Corporation (Seaprodex)	Chairman of the Board of Directors (part-time)		No	No

7	2016 – 2022	Traphaco Joint Stock Company	Vice Chairman of the Board of Directors (part-time)		No	No
8	2015 – 2020	State Capital Investment Corporation (SCIC)	Head of Investment Division No. 3		Emulation Titles: Advanced Worker; Grassroots-level Emulation Soldier (multiple years)	
9	2006 – 2015	State Capital Investment Corporation (SCIC)	Deputy Chief of Executive Office, Secretary to the Board of Directors, Secretary to the CEO		Emulation Titles: Advanced Worker; Grassroots-level Emulation Soldier (multiple years)	
10	2005 – 2006	Competition Administration Department, Ministry of Trade	Officer		No	No
11	2003 – 2005	Intimex Import-Export Company, Ministry of Trade	Assistant to the General Director; Deputy Head of Business Operations Department No. 1		No	No
12	2001 - 2003	My Viet Co., Ltd.	Assistant to the General		No	No

			Director; Head of Import- Export Department			
--	--	--	---	--	--	--

13)Current position:

14)Relationship:

No.	Name	Relation	Year of Birth	Residence address	Working place
1	Huynh Thi Truc Dai	Wife	1978	Apt. 1908, Building No. 71 Nguyen Chi Thanh St., Lang Ha Ward, Dong Da District, Hanoi	Institut Français in Vietnam, French Embassy in Vietnam
2	Nguyen Duc Minh	Father	0950	Room 203, A1-5 Building, Alley 79 Nguyen Chi Thanh St., Dong Da District, Hanoi	Retired Officer
3	Dinh Thi Hien	Mother	Passaway		
4	Huynh Anh Dung	Father-in-law	1955	Apt. 707, Building 71 Nguyen Chi Thanh St., Dong Da District, Hanoi	Retired Officer
5	Dang Thi Hong	Mother-in-law	Passaway		
6	Nguyen Thanh Nam	Son	2005	Apt. 1908, Building No. 71 Nguyen Chi Thanh St., Lang Ha Ward, Dong Da District, Hanoi	Student at RMIT University Hanoi Campus

7	Nguyen Tuan Duc	Son	2010	Apt. 1908, Building No. 71 Nguyen Chi Thanh St., Lang Ha Ward, Dong Da District, Hanoi	Student at Vinschool Metropolis Secondary School, Ba Dinh District, Hanoi
8	Nguyen Thu Huong	Sister	1973	No. 70, Alley 508, Lang Street, Dong Da District, Hanoi	National Treasury Management Journal (merged into Economic – Financial Journal, Ministry of Finance)
9	Nguyen Duc Thang	Brother	1982	Apt. 12B5, Building 91 Nguyen Chi Thanh St., Dong Da District, Hanoi	Viet Radiology Joint Stock Company

15) Undertaking:

- a. I hereby undertake that I will not violate legal regulations and the Corporation's Charter on Organization and Operation.
- b. I hereby undertake that all the details above are true and I will bear the full responsibility for them.
- c. I hereby undertake that I will inform you of any changes relating to the information set out in this Document during my working time to the Corporation.

Hanoi, April 2025

Declarant's signature

(Signed)

Nguyen Anh Tuan

LIST OF RELATED PERSONS

No.	Declarant and Related person of Declarant	ID/Passport number and date of issue	Relationship with the Declarant	Position at VINARE/VINARE Subsidiary	Individual ownership ratio or representative share ownership at VINARE
(1)	(2)	(3)	(4)	(5)	(6)
I	Declarant				
	Nguyen Anh Tuan	ID No: 001078019968 Date of issue: 02/10/2018	Declarant	Chairman of the Board of Directors	19,800 shares
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 Duc Minh	ID No: 027049000160 Date of issue: 13/03/2020	Father	None	0
2	Dinh Thi Hien	Passaway	Mother	None	0
3	Huynh Anh Dung	ID No: 086055000129 Date of issue: 04/06/2020	Father-in-law	None	0
4	Dang Thi Hong	Passaway	Mother-in-law	None	0
5	Huynh Thi Truc Dao	ID No: 001178031954 Date of issue: 29/7/2022	Wife	None	0
6	Nguyen Thanh Nam	ID No: 001205010895 Date of issue: 25/04/2021	Son	None	0
7	Nguyen Tuan Duc	ID No: 001210063166 Date of issue: 09/04/2024	Son	None	0
8	Nguyen Thu Huong	ID No: 001173026915 Date of issue: 05/04/2021	Sister	None	0
9	Nguyen Duc Thang	ID No: 001082022977 Date of issue: 29/07/2022	Brother	None	0

10	Nguyen Tuan Anh	ID No: 034071007286 Date of issue: 26/11/2018	Brother-in-law	None	0
11	Tran Thi Hong Hanh	ID No: 001192012284 Date of issue: 28/03/2018	Sister-in-law	None	0

() 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.

Ha Noi, 15th April 2025

Declarant

(Signed)

Nguyen Anh Tuan

DECLARATION OF RELATED BENEFITS

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 equity or shares and I am currently a Member of the Board of Directors, Member of the Members' Council, Member of the Board of Control, Chief Executive Officer:

No.	Enterprise	Head Office	Line of Business	Ref, date of issue, place of issue of Business Registration Certificate / License of Establishment	Number of shares /equity	Stake/Charter capital	Date of arising of relevant benefits
1	None	None		None	None	None	
2	None	None		None	None		
...							

2. List of enterprises in which my related people co-own or own shares or equity of more than 10% of charter capital:

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

Ha Noi, 15th April 2025

Declarant

(Signed)

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

-----***-----

CURRICULUM VITAE

I. Personal particulars:

- 1) Surname: MAI XUAN DZUNG Male/Female: Male
- 2) Date of Birth: 20/11/1974
- 3) Place of Birth: Phuong Trung, Thanh Oai, Ha Noi
- 4) ID No./ Passport No. : 001074003484
Date of issue: 10/05/2021
Place of issue: Police Department for Administrative Management of Social Order
- 5) Nationality: Vietnamese
- 6) Registered place of permanent residence: No. 9, Lane 237/28, Group 61, Khuong Trung, Thanh Xuan, Hanoi
- 7) Registered place of recent residence: No 19, Lane 86/16, To Vinh Dien Str., Khuong Trung, Thanh Xuan Dist., Hanoi.
- 8) Address of Contact: Vietnam National Reinsurance Corporation – 141 Le Duan Str., Hoan Kiem Dist., Hanoi
- 9) Telephone: Email: dungmx@vinare.com.vn
- 10) Name, address, ref, and date of the business registration certificate of the legal entity being represented, as well as the percentage of contributed capital represented at VINARE (in the case of a representative of the capital contribution of a shareholder or capital-contributing member who is a legal entity)
- 11) Academic background:

No.	University	Course/ Certificate	Period	Certificates	Reward	Punishment
1	National Economics University	Insurance economics	1991-1995	Bachelor of Economics	None	None
2	Australia - New Zealand Institute of Insurance and Finance, New Zealand	University of Insurance	1997-2000	ANZIIF (Senior Associate)	None	None
3	University of Queensland, Australia	Master of International	1/2003-7/2004	Master	None	None

		Economics and Finance				
--	--	--------------------------	--	--	--	--

12) Working experience:

Period	Working places	Position	Rewards	Punishments
1991-1995	National Economics University	Student	None	None
1995-2002	Vietnam National Reinsurance Company	Staff of Marine Department	None	None
2003-2004	University of Queensland, Australia	Student of Master's study	None	None
2004 - 2010	Vietnam National Reinsurance Corporation	Deputy Manager of Marine Department	None	None
2010 – 03/2013	Vietnam National Reinsurance Corporation	Manager of Marine Department	None	None
04/2013 – 11/2020	Vietnam National Reinsurance Corporation	Deputy CEO	(*)	None
11/2020 up to now	Vietnam National Reinsurance Corporation	CEO	(*)	None

(*) Rewards:

- Emulation Soldier of the Finance sector from 2016–2018;
- Certificate of Merit from the Minister of Finance in 2010, 2012, 2014, 2024
- Certificate of Commendation from the State Capital Investment Corporation for "Exemplary and outstanding completion of assigned tasks in 2023.

13) Current position in other insurance enterprises in Vietnam: None

14) Relationships:

	Name	Year of Birth	ID No./Passport No.	Permanent address	Occupation	Position
Father	Mai Xuan Nhan	1936	001036007595	Quang Trung, Phuong Trung, Thanh Oai, Hanoi	Retire	
Mother	Le Thi Huu	1936	001137008815	Quang Trung, Phuong Trung, Thanh Oai, Hanoi	Farmer	

Wife	Nguyen Thi Thu Huong	1977	008177001230	No.9, 237/28, Hoang Van Thai, Thanh Xuan, Hanoi	Homemaker	
Brother	Mai Xuan Thanh	1959	112222020 Issued in Ha Tay dated 19/3/2005	Quang Trung, Phuong Trung, Thanh Oai, Hanoi	Retire	
Brother	Mai Xuan Khan	1961	4A8E650702 Issued by the Ministry of Defense on 15/01/2007	Xa La, Phuc La, Ha Dong, Hanoi	Retire	
Brother	Mai Xuan Hung	1964	112308922 Issued in Ha Tay on 14/8/2006	Phuc La Commune, Ha Dong, Hanoi	Retire	
Sister	Mai Thi Huong	1969	113029004 Issued in Hoa Binh on 07/04/1995	Tan Thinh Commune, Hoa Binh	Worker	Employee
Son	Mai Xuan Loc	2006	001206021274	No.9, 237/28, Hoang Van Thai, Thanh Xuan, Hanoi	Student, Tampere University, Finland	
Daughter	Mai Thanh Tu	2009		No.9, 237/28, Hoang Van Thai, Thanh Xuan, Hanoi	High school student	
Father-in-law	Nguyen Tu Chung	1946		No. 11, 128 Hoang Van Thai, Thanh Xuan, Hanoi	Retire	
Mother-in-law	Nguyen Thi Nga	1947		Passed away in 2006		
Sister-in-law	Nguyen Thu Hang	1973		BT4, X2 Linh Dam, Hanoi	Teacher	Teacher
Brother-in-law	Nguyen Tu Hieu	1981		No. 11, 128 Hoang Van Thai, Thanh Xuan, Hanoi	Officer, Ministry of Health	Deputy Director

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 that I will inform any changes relating to the information set out in this Document during my working time to the Corporation.

Hanoi, April 2025

Declarant's signature

(Signed)

Mai Xuan Dzung

CURRICULUM VITAE

1. Surname: Nguyen Thi Quynh Huong Male/Female: Female
2. Date of Birth: 06/11/1979
3. Place of Birth: Lai Chau
4. ID No./ Passport No: 011179006919
Date of issue: 30/5/2022
Place of issue: Police Department for Administrative Management of Social Order
5. Nationality: Vietnamese
6. Registered place of permanent residence: Villa G1, 195B Doi Can, Ba Dinh Dist., Hanoi
7. Registered place of recent residence: Room 0303R3 Royal City, 72 Nguyen Trai, Thanh Xuan Dist., Hanoi
8. Address of contact: Room 0303R3 Royal City, 72 Nguyen Trai, Thanh Xuan Dist., Hanoi
9. Mob: 0975686888 Email: nguyenquynhhuong@scic.com.vn
10. Name, address, ref, and date of the business registration certificate of the legal entity being represented, as well as the percentage of contributed capital represented at VINARE (in the case of a representative of the capital contribution of a shareholder or capital-contributing member who is a legal entity)
11. Academic background:

Period	Training location	Major	Certificate	Reward	Punishment
1997 - 2001	Academy of Finance	Finance - Credit	Full-time, Bachelor		
2007-2009	Foreign Trade University	Business Administration	Master Degree		

2019 - 2021	Ho Chi Minh National Academy of Politics	Advanced Political Theory	Graduation certificate		
2022	Academy of Finance	Basic Non-life Insurance	Certificate		

12. Working experience:

No.	Period	Working Place	Position	Performance	Reward	discipline
1	12/2008 up to now	State Capital Investment Corporation (SCIC)	Officer/Deputy Manager, Finance - Accounting Department/ Deputy Manager, Investment 1 Department			
2	2021 up to now	Vietnam National Reinsurance Corporation	Member of the Board of Directors (part-time)			
3	3/2009 - 2022	Tien Phong Plastic Joint Stock Company	Member of the Board of Control			
4	2003 - 2008	BIDV Ha Thanh	Deputy Manager/ Manager			

13. 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 that I will inform the Corporation of any changes relating to the information set out in this Document during my working time to the Corporation.

Confirmation of Authority
(Signed)

Hanoi, 26 April 2025
Declarant's signature
(Signed)

Nguyen Thi Quynh Huong

CURRICULUM VITAE

I. Personal particulars:

- 1) Surname: PHAM PHAN DUNG Male/Female: Male
- 2) Date of Birth: 15/05/1957
- 3) Place of Birth: Ha Tinh
- 4) ID No./ Passport No.: 042057000009
Date of issuance: 24/01/2018
Place of issuance: Police Department for Administrative Management of Social Order
- 5) Nationality: Vietnamese
- 6) Registered place of permanent residence: 49/84 Ngoc Khanh, Ba Dinh, Ha Noi
- 7) Registered place of recent residence: 49/84 Ngoc Khanh, Ba Dinh, Ha Noi
- 8) Address of contact: 49/84 Ngoc Khanh, Ba Dinh, Ha Noi
- 9) Tel: 0903285090 Email: phamphandung57@gmail.com
- 10) Name, address, ref, and date of the business registration certificate of the legal entity being represented, as well as the percentage of contributed capital represented at VINARE (in the case of a representative of the capital contribution of a shareholder or capital-contributing member who is a legal entity)
- 11) Academic background:

No	Training location	Course/Certificate	Period	Qualifications	Reward	Punishment
1	Hanoi University of Finance and Accounting <i>(now Academy of Finance)</i>	Industrial Accounting	1978 - 1982	Bachelor's Degree (Full-time)	No	No
2	Columbia University, USA	Economic Management	1997 - 1998	Master of Economics	No	No

3	Academy of Finance	Finance and Banking	2005 - 2008	Doctor of Economics	No	No
---	--------------------	---------------------	-------------	---------------------	----	----

12) Working experience:

No.	Period	Working Place	Position	Performance	Reward	discipline
1	2008 - 6/2017	General Department of State Reserves, Ministry of Finance	Director General		Third-class Independence Medal	No
2	2001 - 2008	Department of Finance and Banking, Ministry of Finance	Director		Second- and Third-class Labor Medals (Vietnam), Second-class Labor Order (Lao PDR)	No
3	1999 – 2000	Department of Financial Policy, Ministry of Finance	Deputy Director		Certificate of Merit from the Minister of Finance	No
4	6/1997 – 12/1998	Columbia University, USA	Graduate Student			No
5	1/1997 – 5/1997	Georgetown University, USA	Research Fellow			No
6	1995 - 1996	Department of Financial Policy	Deputy Director		Certificate of Merit from the Minister of Finance	No
7	1987 - 1995	Office of the Ministry of Finance	Deputy Chief of Office		Certificate of Merit from the Minister of Finance	No

8	1982 – 1987	Department of Industry B	Officer			No
9	1978 – 1982	Hanoi University of Finance and Accounting	Student			No
10	1975 – 1978	Logistics Department, 4th Army Corps	Military Service			No
11	1974 – 1975	Hanoi University of Finance and Accounting	Student			No
12	1964 - 1974	Primary to High School	Student			No

13)Current position: Retire

14)Relationship:

No.	Name	Relation	Year of Birth	Residence address	Working place
1	Le Thi Xuan Mai	Wife	1957	49/84 Ngoc Khanh, Ba Dinh, Ha Noi	Retire
2	Pham Huu Muc	Father	1925	Passaway	
3	Phan Thi Be	Mother	1938	Passaway	
4	Le Van Bao	Father - in - law	1927	Passaway	
5	Hoang Thi Tuyet	Mother - in - law	1931	No. 43, Group 15, Minh Xuan Ward, Tuyen Quang City, Tuyen Quang Province	Retire
6	Pham Thanh Tung	Son	1983	49/84 Ngoc Khanh, Ba Dinh, Ha Noi	Officer at General Department of Vietnam Customs

7	Pham Dung Hung	Son	1990	49/84 Ngoc Khanh, Ba Dinh, Ha Noi	Officer at Ministry of Finance
8	Pham Phan Quang	Brother	1955	Apt 1904, Building 21T1, Hapulico Apartment, 83 Vu Trong Phung, Hanoi	Retire
9	Pham Thi Hoang Yen	Sister	1960	No. 48/8/95 Chua Boc Street, Dong Da, Hanoi	Retire
10	Pham Thi Hong Ha	Sister	1970	Apt 2111, CT4 Vimeco Building, Nguyen Chanh Street, Cau Giay, Hanoi	Officer at Hanoi Tax Department

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 that I will inform you of any changes relating to the information set out in this Document during my working time to the Corporation.

Hanoi, April 2025

Declarant's signature

(Signed)

Pham Phan Dung

LIST OF RELATED PERSONS

No.	Declarant and Related person of Declarant	ID/Passport number and date of issue	Relationship with the Declarant	Position at VINARE/VINARE Subsidiary	Individual ownership ratio or representative share ownership at VINARE
(1)	(2)	(3)	(4)	(5)	(6)
I	Declarant				
	Pham Phan Dung	ID No. 042057000009	Declarant	Independent member of the Board of Directors	0
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	Pham Huu Muc	Passaway	Father	None	0
2	Phan Thi Be	Passaway	Mother	None	0
3	Le Van Bao	Passaway	Father-in-law	None	0
4	Hoang Thi Tuyet	ID No: 027131000049 Date of issue: 10/4/2021	Mother-in-law	None	0
5	Le Thi Xuan Mai	ID: 008157000021 Date of issue: 24/01/2018	Wife	None	0
6	Pham Thanh Tung	ID: 008083000035 Date of issue: 18/12/2015	Son	None	0
7	Pham Hung Dung	ID: 001090004506 Date of issue: 18/12/2014	Son	None	0
8	Nguyen Thi Nhung	ID: 001184001099 Date of issue: 26/3/2014	Daughter-in-law	None	0
9	Tran Hien Chi	ID: 001192019096 Date of issue: 18/5/2020	Daughter-in-law	None	11,000 shares (0.00006%)

10	Pham Phan Quang	ID: 011067110 Date of issue: 26/3/2012	Brother	None	0
11	Pham Thi Hoang Yen	ID: 042160000389 Date of issue: 14/02/2020	Sister	None	0
12	Pham Thi Hong Ha	ID: 008170000099 Date of issue: 25/10/2019	Sister	None	0
13	Ly Thi Kim Oanh	ID: 040155000240 Date of issue: 15/8/2019	Sister-in-law	None	0
14	Nguyen Van Phuong	ID: 042058000256 Date of issue: 13/11/2017	Brother-in-law	None	0
15	Nguyen Tuan Anh	ID: 001066011281 Date of issue: 4/12/2017	Brother-in-law	None	0

() 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.

Ha Noi, 15th April 2025

Declarant

(Signed)

Pham Phan Dung

DECLARATION OF RELATED BENEFITS

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 equity or shares and I am currently a Member of the Board of Directors, Member of the Members' Council, Member of the Board of Control, Chief Executive Officer:

No.	Enterprise	Head Office	Line of Business	Ref, date of issue, place of issue of Business Registration Certificate / License of Establishment	Number of shares /equity	Stake/Charter capital	Date of arising of relevant benefits
1	None	None		None	None	None	
2	None	None		None	None		
...							

2. List of enterprises in which my related people co-own or own shares or equity of more than 10% of charter capital:

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

Ha Noi, 15th April 2025

Declarant

(Signed)

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

-----***-----

CURRICULUM VITAE

I. Personal particulars:

- 1) Surname: Dao Manh Duong Male/Female: Male
- 2) Date of Birth: 07/11/1976
- 3) Place of Birth: Hai Phong
- 4) ID No./ Passport No.: 031076010329
Date of issue: 29/04/2021
Place of issue: Police Department for Administrative Management of Social Order
- 5) Nationality: Vietnamese
- 6) Registered place of permanent residence: Lane 295/9, Thuy Khue, Buoi, Tay Ho, Hanoi
- 7) Registered place of recent residence: The Manor, My Dinh 1, Nam Tu Liem, Hanoi.
- 8) Address of Contact: 141 Le Duan Str., Hoan Kiem Dist., Hanoi
- 9) Mob: 0913090040 Email: duongdm@vinare.com.vn
- 10) Name, address, ref, and date of the business registration certificate of the legal entity being represented, as well as the percentage of contributed capital represented at VINARE (in the case of a representative of the capital contribution of a shareholder or capital-contributing member who is a legal entity)
- 11) Academic background:

No.	University	Course/ Certificate	Period	Qualifications	Rewards	Punishment
1	University of Finance and Accounting, Ha Noi	Corporate Finance	1994 - 1998	Bachelor		No
2	University of Foreign Languages, National University	English	1995 - 2000	Second Degree		No

3	National Economics University	Banking and Finance	2002 - 2006	Master		No
---	-------------------------------	---------------------	-------------	--------	--	----

12) Working experience:

Period	Working places	Position	Rewards	Punishments
1998 - 2004	Vietnam National Reinsurance Company	Property Department		
2005 – 7/2010	Vietnam National Reinsurance Corporation	Deputy Manager of Property Department		
1/2011 -7/2011	Vietnam National Reinsurance Corporation	Manager of Property Department		
7/2011- 9/2012	Aviation Insurance Company	Manager of Reinsurance Department		
9/2012-7/2013	Vietnam National Reinsurance Corporation	Manager of Property Department		
7/2013 up to now	Vietnam National Reinsurance Corporation	Manager of Marketing Department		

13) Current position: Manager of Marketing Department

14) Relationships

No.	Name	Relation	Year of Birth	ID No./ Passport No.	Residence address	Working place
1	Luong Thi Ngot	Mother	1951	031151001415	No. 1, Lane 295/9, Thuy Khue, Buoi, Hanoi	Retire
2	Dao Manh Ha	Brother	1980	031080000023	No. 1, Lane 295/9, Thuy Khue, Buoi, Hanoi	Live in France

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 that I will inform any changes relating to the information set out in this Document during my working time to the Corporation.

Hanoi, date 4th April 2025

Declarant's signature

(Signed)

Dao Manh Duong

LIST OF RELATED PERSONS

No.	Declarant and Related person of Declarant	ID/Passport number and date of issue	Relationship with the Declarant	Position at VINARE/VINARE Subsidiary	Individual ownership ratio or representative share ownership at VINARE
(1)	(2)	(3)	(4)	(5)	(6)
I	Declarant				
	Dao Manh Duong	ID No. 031076010329 Date of issue: 29/04/2021 Place of issue: Police Department for Administrative Management of Social Order	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.	Luong Thi Ngot	ID: 031151001415 Date of issue: 29/04/2021 Place of issue: Police Department for Administrative Management of Social Order	Mother		0
2.	Dao Manh Ha	ID: 031080000023 Date of issue: 29/04/2021 Place of issue: Police Department for Administrative Management of Social Order			0

(*) 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.

Hanoi, date 4th April 2025

Declarant's signature

(Signed)

Dao Manh Duong

CURRICULUM VITAE

I. Personal particulars:

- 1) Surname: NGUYEN XUAN VIET ANH Male/Female: Male
- 2) Date of Birth: 20/10/1983
- 3) Place of Birth: Ha Noi
- 4) ID No./ Passport No.: 001083022731
Date of issuance: 23/10/2023
Place of issuance: Police Department for Administrative Management of Social Order
- 5) Nationality: Vietnamese
- 6) Registered place of permanent residence: 1 Le Phung Hieu, Hoan Kiem, Ha Noi
- 7) Registered place of recent residence: 42/61 Pham Tuan Tai, Bac Tu Liem, Ha Noi
- 8) Address of contact: 42/61 Pham Tuan Tai, Bac Tu Liem, Ha Noi
- 9) Tel: 0904359830 Email: nguyensexuanvietanh@scic.vn
- 10) Name, address, ref, and date of the business registration certificate of the legal entity being represented, as well as the percentage of contributed capital represented at VINARE (in the case of a representative of the capital contribution of a shareholder or capital-contributing member who is a legal entity)
- 11) Academic background:

No	Training location	Course/Certificate	Period	Qualifications	Reward	Punishment
1	Foreign Trade University, Hanoi	International Economics	2001 - 2006	Bachelor's Degree (Full-time)	No	No
2	HaNoi University	Business Administration	2009 - 2010	Master's Degree	No	No
3	Ministry of Finance	Professional Appraisal of Valuations	2013	Professional Certificate	No	No
4	University of	Economic Law	2017- 2020	Bachelor's Degree	No	No

	Technology and Management - Huu Nghi					
5	Judicial Academy	Lawyer Training	2021 – 2022	Graduation Certificate	No	no

12)Working experience:

No.	Period	Working Place	Position	Performance	Reward	discipline
1	08/2006 – 08/2012	Investment Department 2 – State Capital and Investment Corporation	Officier			No
2	08/2012 – 08/2013	Financial Investment Department – Viettel Group	Officier			No
3	09/2013 – 12/2020	Business Department – Vietnam Computerized Lottery One Member Limited Liability Company (Vietlott)	Secretary to Deputy CEO/ Head of Product Design Team			No
4	01/2021 – present	Investment Department 1 – State Capital and Investment Corporation	Officier			No

13)Current position:

14)Relationship:

No.	Name	Relation	Year of Birth	Residence address	Working place
-----	------	----------	---------------	-------------------	---------------

1	Nguyen Thanh Hoa	Wife	1983	49 Phan Chu Trinh, Hoan Kiem, Hanoi	State Capital and Investment Corporation
2	Nguyen Xuan Tiep	Father	1942	1 Le Phung Hieu, Hoan Kiem, Hanoi	Retire
3	Le Thi Van Dung	Mother	1949	1 Le Phung Hieu, Hoan Kiem, Hanoi	Retire
4	Nguyen Anh Khoi	Son	2014	49 Phan Chu Trinh, Hoan Kiem, Hanoi	Student
5	Nguyen Xuan Khoi	Son	2014	49 Phan Chu Trinh, Hoan Kiem, Hanoi	Student
6	Nguyen Le Phuong Anh	Sister	1978	1 Le Phung Hieu, Hoan Kiem, Hanoi	Ministry of Finance

15) Undertaking:

- a. I hereby undertake that I will not violate legal regulations and the Corporation's Charter on Organization and Operation.
- b. I hereby undertake that all the details above are true and I will bear the full responsibility for them.
- c. I hereby undertake that I will inform you of any changes relating to the information set out in this Document during my working time to the Corporation.

Hanoi, April 2025

Declarant's signature

(Signed)

Nguyen Xuan Viet Anh


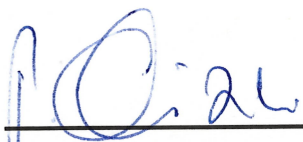
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

-----***-----

NOMINATION, SELF-NOMINATION
TO 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	Swiss Reinsurance Company Ltd		Mythenquai 50/60 P.O. Box 8022 Zurich Switzerland	25%	<div> Flavia Diethelm Authorised Signatory Director</div> <div> Philipp Chiani Authorised Signatory Director</div>

would like to nominate the following candidate(s) for the 2025 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 (attached the CV, valid copies of professional qualifications and certificates suitable to the requirements of the position):

No.	Nominee	ID/Passport, date of issue, place of issue	Nomination position
1	Lee On Wah Anna	HJ2105280, 26 April 2021, Hong Kong	Board of Directors
2	Tushar Chatterjee	Z3806998, 22 November 2016, Singapore	Board of Control

8 April 2025

Shareholder(s)

(Sign and write full name)

On behalf of Swiss Reinsurance Company Ltd:



Flavia Diethelm
Authorised Signatory
Director



Philipp Chiani
Authorised Signatory
Director

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

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

CURRICULUM VITEA

I. Personal particulars:

1. Surname: Lee On Wah Anna

Male/Female: Female

2. Date of Birth: 7th August 1970

Place of Birth: Hong Kong

3. ID No./ Passport No.: HJ2105280

Date of issue: 26 April 2021

Place of issue: Hong Kong

4. Nationality: Chinese

5. Registered place of recent residence: Flat C, 19/F., Lai Man Court, ShauKeiWan Plaza, ShauKeiWan, Hong Kong

6. Current Position: Head of New Business Development, P&C SID (i.e. South East Asia, Hong Kong, Taiwan, Korea & India) as well as the Head of P&C, Hong Kong & Taiwan

7. Address of contact: 61st Floor, Central Plaza, Wanchai, Hong Kong

8. Tel: 852 9173 8602

Fax: ...

Email: anna_lee@swissre.com

9. Name, address, ref, and date of the business registration certificate of the legal entity being represented, as well as the percentage of contributed capital represented at VINARE (in the case of a representative of the capital contribution of a shareholder or capital-contributing member who is a legal entity)

Shareholder	ID/Passport/ Business Registration Number, date of issue, place of issue	Address	Stake
Swiss Reinsurance Company Ltd		Mythenquai 50/60 P.O. Box 8022 Zurich Switzerland	25%

10. Academic background: Please refer to the CV attached at the back for items 11 to 14

No.	University	Majors	Period	Qualifications	Reward	discipline
1						
2						

11. Working experience:

No.	Period	Working place	Position	Performance	Reward	discipline

12. Current positions held at insurance companies, other enterprises, and foreign representative offices in Vietnam

13. Background information 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						
							

14. 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 that I will inform any changes relating to the information set out in this Document during my working time to the Corporation.

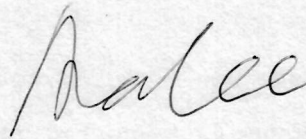
8 April 2025

Confirmation from the competent authority

Declarant's signature

Lee On Wah Anna

(sign, write full name)

A handwritten signature in cursive script, appearing to read 'Lee On Wah Anna', written in dark ink.

PERSONAL RESUME

Name : Anna Lee On Wah
Email address : Anna_Lee@Swissre.com
Tel No. : 852 9173 8602

Working Experience:

Employed by Swiss Reinsurance Company Ltd. and then, Swiss Re Asia Pte. Ltd. (SR) since late 2003 till now and have played different roles including:

2020 – till now Head of New Business Development, P&C SID (i.e. South East Asia, Hong Kong, Taiwan, Korea & India) as well as the Head of P&C, Hong Kong & Taiwan

- Heading a new team in SID which helps to focus in
 - Developing business across SID markets including traditional & alternative business channels likes affinity group & virtual captives
 - Strengthening the business development culture via sharing success as well as challenges in originating new business across Core/Solution/Transaction and see how to replicate success and tackle the common challenges together in SID

2016 – 2020 - Head of Business Services, Asia (Including ANZ)

- Leading a team over 50 people across all the Asian locations where SR Asia has offices including Australia and New Zealand
 - Setting up a new data processing team of 30 people for handling the data administration process for both L&H and P&C in Bangalore and setup KPI, TAT, escalating framework for monitoring the performance of individuals. So far, over 90% of the team members are assessed and sign-off as "BAU" status (Business As Usual)

- Leveraged my sales experience to upskill the team members in the underwriting locations for providing sales support services to the sales team/location. Leading a project build up the service catalog for the team and provide proper training to bring all of them up to expected skill levels.
- Role includes acting as Asia Broker coordinator working with Business Units to prepare and plan key broker activity including meetings with regional brokers at SIRC.
- Transforming the team members from P&C to L&H which is adjusted due to our business portfolio shift in Asia (e.g. HK, Mumbai, Singapore)
- Overcome a number of challenges including virtual team setup, building mutual trust and also make sure engaging the whole team with consistent and clear messages, setup Vision & Mission. Recent successful stories including handling last few P&C key renewals smoothly gaining recognition from the SR senior management team.

2012 – 2016 - Head of P&C, Hong Kong & Taiwan as well as the Branch Manager/Chief Executive for SR HK

- Heading the client management team for HK & Taiwan and successfully grew underwriting profits by 10-15%.
 - Leading the team to develop new business opportunities with both existing and potential new clients. For example, innovative NAT CAT (e.g. Finalized the 1st MY NAT CAT deal with Tokio Marine Taiwan via Aon) & Telematics Motor products, structured solutions for helping clients to improve their solvency ratio or NAT CAT exposure due to regulatory changes &/or NAT CAT accumulation.
 - Building & strengthening the client relationships at all levels from C-suites to underwriting level for key major clients.
 - Working with key broker relationships with over 70% of business placed through local brokers.
 - Successful rollout of the first agriculture product in Taiwan as well as finalized a non-traditional Reinsurance programs which met the clients' needs. Included being rated as the best P&C reinsurer in Taiwan market.
 - Setup clear business targets/deliverables, team mission & vision as

well as action plans with assigned owners across different cross functional teams

- Appointed as the Branch Manager/Chief Executive of SR HK branch to handle the branch management including:
 - Identify & develop action plans to mitigate the risks such as staff turnover and improving staff engagement, impact to our solvency ratio due to regulatory changes.
 - Leading role with different functions especially with L&H team to make sure the branch complies with all of the regulatory requirements operating in a proper manner.
 - Key person to liaise with the regulator regarding relevant market-wide topics such as setting up a new regulator in HK, Solvency II & the likes.
 - Worked close with the branch CFO, CRO, Auditor, Business teams to review the location risk map and ensure all the potential risks are managed properly and finding the right solutions to mitigate the risk levels. Topics including outsourcing, solvency level & the likes.

2003 – 2012 - Senior Client Manager), SR HK for both HK & TW P&C markets

- A very good foundation had been built to take up the Head of P&C in 2012 which includes:
 - Client manager for key clients in both HK & TW including a range of local HK and Taiwan owned clients as well as multinationals.
 - Qualified as Market Underwriter for 4 key lines of treaty business (Including Property, Casualty, Marine and Engineering) and being granted with underwriting authority in handling these four lines of business including close working relationship with key brokers.
 - Explored business opportunities in Public Private Partnership projects with Taiwan Government and insurance company
 - Successfully completed a global internal leadership development program in early 2010
 - Project manager for some regional & global projects including
 - Setup a consistent client sub segmentation for Small to Medium size clients across the group

- Rolling Sanction Screening for all clients in Asia
- Develop a good network with Asia team as well as Global team which aims of learning their successful stories and replicating to HK & TW markets.
- Be guest auditor to review the underwriting & claims portfolios of HK & Taiwanese clients and then, providing constructive recommendations to improve their underwriting & claims guidelines

2001– 2003 - Casualty Underwriter, Munich Reinsurance Company Ltd, HK

- Handling all facultative accounts with HK cedants and brokers mainly on product liability for US/CAN including electronic product, health and infant products. Gained experience in Taiwan including Project PI for Taiwan Metro Line and Lawyer Professional Liability Schemes for Shanghai, China
- Underwriting HK Casualty treaty accounts either on direct basis or via brokers.
- A solid technical underwriting expertise had been embedded
- Attended 2 weeks Casualty training mainly on Treaty in MR Head Office.

1995 – 2001 - Commercial Underwriter, Chubb Federal Insurance Company, HK

- Underwrite corporate accounts including sizeable telecommunication accounts (all lines) and SME schemes with brokers, engineering risks (superstructure works including OD and TPL).
- Attended the technical training provided by Federal especially on underwriting P&C lines.
- Primary contacts were local & international brokers.
- Managed reinsurance arrangements for sizeable engineering and corporate accounts.

Academic :

Holding a Master degree of Business Administration, HK Open University as well a Degree of BA (Hons) in Finance Services, Napier University, UK. On top of it, also


being a Chartered Insurer of Chartered Insurance Institute (ACII) as well as holding Associate-ship of Australian Insurance Institute (ANZII)

LIST OF RELATED PERSONS

No.	Declarant and Related person of Declarant	ID/Passport number and date of issue	Relationship with the Declarant	Position at VINARE/VINARE Subsidiary	Individual ownership ratio or representative share ownership at VINARE
(1)	(2)	(3)	(4)	(5)	(6)
I	Declarant				
	Lee On Wah Anna	ID/Passport number: HJ2105280 Date of issue: 26 April 2021 Place of issue: Hong Kong	Declarant	Board of Directors	Nil
II	Related persons of the declarant (spouse, biological father, biological mother, adoptive father, adoptive mother, father-in-law, mother-in-law, biological child, son-in-law, daughter-in-law, biological brother, biological sister, biological younger sibling, brother-in-law, younger brother-in-law, sister-in-law) (*)				
1.	Nil				
2.					
...

(*) 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.


 8 April 2025
 Declarant
 Lee On Wah Anna
 (Sign and write full name)

DECLARATION OF RELATED BENEFITS

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 equity or shares and I am currently a Member of the Board of Directors, Member of the Members' Council, Member of the Board of Control, Chief Executive Officer:

No.	Enterprise	Head Office	Line of Business	Ref, 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	Nil						
2							

2. List of enterprises in which my related people co-own or own shares or equity of more than 10% of charter capital:

No.	Enterprise	Head Office	Line of Business	Ref, 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	Nil						
2							

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

8 April 2025

Declarant

Lee On Wah Anna

(Sign and write full name)

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

CURRICULUM VITEA

I. Personal particulars:

1. Surname, Name: Chatterjee, Tushar
Male/Female: Male
2. Date of Birth: 18 March 1978
3. Place of Birth: Nagpur, India
4. ID No./ Passport No.: Z3806998
Date of issue: 22 November 2016 Place of issue: Singapore
5. Nationality: Indian
6. Registered place of recent residence: 02-05 Palm Spring, 22 Ewe Boon Road, Singapore 259328
7. Current Position: Head L&H ORM & CRO SR Nexus
8. Address of contact: 02-05 Palm Spring, 22 Ewe Boon Road, Singapore 259328
9. Tel: +65 9835 3220 Email: Tushar_Chatterjee@swissre.com
10. Name, address, ref, and date of the business registration certificate of the legal entity being represented, as well as the percentage of contributed capital represented at VINARE (in the case of a representative of the capital contribution of a shareholder or capital-contributing member who is a legal entity)

Shareholder	ID/Passport/ Business Registration Number, date of issue, place of issue	Address	Stake
Swiss Reinsurance Company Ltd		Mythenquai 50/60 P.O. Box 8022 Zurich Switzerland	25%

11. Academic background:

No.	University	Majors	Period	Qualifications	Reward	Discipline
1	Heriot-Watt University	Doctor of Philosophy (PhD)	2004-2007	PhD	n/a	n/a
2	Heriot-Watt University	Postgraduate Diploma in Actuarial Science	2000-2001	Postgraduate Diploma in Actuarial Science	n/a	n/a
3	Indian Statistical Institute	M.Stat	1998-2000	Master in Statistics (Honours)	n/a	n/a
4	Indian Statistical Institute	B.Stat	1995-1998	Bachelor in Statistics	n/a	n/a

12. Working experience:

No.	Period	Working place	Position	Performance	Reward	discipline
1	2023-	Singapore	Head of L&H ORM and CRO SR Nexus	n/a	n/a	n/a
2	2017-2023	Singapore	Head of ERM	n/a	n/a	n/a
3	2015-2017	Singapore	Head of ORM	n/a	n/a	n/a
4	2013-2015	Singapore	Head L&H Products SEAI	n/a	n/a	n/a
5	2010-2012	Gurgaon, India	Senior Consultant	n/a	n/a	n/a
6	2010-2010	Gurgaon, India	Head of Actuarial	n/a	n/a	n/a
7	2007-2010	London, UK	Consultant	n/a	n/a	n/a
8	2004-2007	Edinburgh, UK	Research Associate	n/a	n/a	n/a
9	2003-2004	Bangalore, India	Assistant Manager	n/a	n/a	n/a
10	2001-2003	Mumbai, India	Actuarial Trainee	n/a	n/a	n/a
11	2001-2001	Edinburgh, UK	Actuarial Intern	n/a	n/a	n/a

13. Current positions held at insurance companies, other enterprises, and foreign representative offices in Vietnam
Board of Controls at Vina Re

14. Background information 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
	Nil							

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 that I will inform any changes relating to the information set out in this Document during my working time to the Corporation.

Tushar Chatterjee
TUSHAR CHATTERJEE
8 April 2025

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 and date of issue	Relationship with the Declarant	Position at VINARE/VINARE Subsidiary	Individual ownership ratio or representative share ownership at VINARE
(1)	(2)	(3)	(4)	(5)	(6)
I	Declarant				
	Tushar Chatterjee	ID/Passport number: Z3806998 Date of issue: 22 November 2016 Place of issue: Singapore	Declarant	Board of Control	Nil
II	Related persons of the declarant (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) (*)				
1.	Nil				
2.					
...

(*) 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.


TUSHAR CHATTERJEE
 8 April 2025
 Declarant
 Tushar Chatterjee
 (Sign and write full name)

DECLARATION OF RELATED BENEFITS

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 equity or shares and I am currently a Member of the Board of Directors, Member of the Members' Council, Member of the Board of Control, Chief Executive Officer:

No.	Enterprise	Head Office	Line of Business	Ref, 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	Nil						
2							

2. List of enterprises in which my related people co-own or own shares or equity of more than 10% of charter capital:

No.	Enterprise	Head Office	Line of Business	Ref, 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	Nil						
2							

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


 8 April 2025
 Declarant
 Tushar Chatterjee

(Sign and write full name)

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

-----***-----

**NOMINATION, SELF-NOMINATION
TO 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	Bao Viet Holdings	Certificate of Business Registration: 0100111761 First registration: 15/10/2007 15 th Amendment Registration: 12/7/2022	Fl 6, 7, 8, 7 Ly Thuong Kiet, Phan Chu Trinh, Hoan Kiem, Ha Noi, Viet Nam	16,735,319	
2	Bao Viet Value Investment Fund	License No.: 223/TB-UBCK issued by the State Securities Commission of Vietnam on 20/10/2015	Fl 5, 8 Le Thai To, Hang Trong Hoan Kiem, Ha Noi, Viet Nam	14,604,627	

would like to nominate the following candidate(s) for the 2025 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 (attached the CV, valid copies of professional qualifications and certificates suitable to the requirements of the position):

No.	Nominee	ID/Passport, date of issue, place of issue	Nomination position
1	Nguyen Xuan Viet	ID No. 001070042252, Date of issue: 23/07/2021, Place of issue: Police Department for Administrative Management of Social Order	Member of the Board of Directors, Deputy Chairman of the Board
2	Doan Viet Trang	ID No. 056075000073, Date of issue: 10/07/2021, Place of issue: Police Department for Administrative Management of Social Order	Member of the Board of Directors
3	Vu Ngoc Vuong	ID No. 036084031647, Date of issue: 28/10/2024, Place of issue: Ministry of Public Security	Member of the Board of Control

Hanoi, 10 April 2025

Shareholder

(Signed)

CURRICULUM VITAE

I. Personal particulars:

- 1) Surname: NGUYEN XUAN VIET Male/Female: Male
- 2) Date of Birth: 03/01/1970
- 3) Place of Birth: Ha Noi
- 4) ID No./ Passport No.: 001070042252
Date of issuance: 23/07/2021,
Place of issuance: Police Department for Administrative Management of Social Order
- 5) Nationality: Vietnamese
- 6) Registered place of permanent residence: 62D5, Dai Kim, Hoang Mai, Ha Noi
- 7) Registered place of recent residence: 62D5, Dai Kim, Hoang Mai, Ha Noi
- 8) Address of contact: 7 Ly Thuong Kiet, Hoan Kiem, Hanoi
- 9) Tel: 0933845566 Email: nguyenxuanviet@baoviet.com.vn
- 10) Name, address, ref, and date of the business registration certificate of the legal entity being represented, as well as the percentage of contributed capital represented at VINARE (in the case of a representative of the capital contribution of a shareholder or capital-contributing member who is a legal entity)
 - Name of the representative enterprise: Bao Viet Holdings
 - Address: Fl 6, 7, 8, 7 Ly Thuong Kiet, Phan Chu Trinh, Hoan Kiem, Ha Noi, Viet Nam
 - Certificate of Business Registration: 0100111761
 - First registration: 15/10/2007 and 15th Amendment Registration: 12/7/2022
 - Stake: 9.18%
- 11) Academic background:

No	Training location	Course/Certificate	Period	Qualifications	Reward	Punishment
1	Hanoi University of Science and Technology	Engineer, Manufacturing Technology	10/1987-07/1992	Engineer		
2	National Economics University	Business Administration	11/1997-04/1999	Bachelor		

3	Air Defense Technical Command Officer School	Reserve Officer Cadet	7/1992 – 9/1992	Certificate		
4	Ho Chi Minh National Academy of Politics	Political Theory	2018 - 2020	Advanced Political Theory		

12) Working experience:

No.	Period	Working Place	Position	Performance	Reward	discipline
1	10/1992 – 02/1995	Motorcycle Department of the Chemical Defense Officer School, Chemical Defense Command Son Tay, Ha Noi	Second Lieutenant, Teacher			
2	2/1995 – 12/1997	Accounting Department, Ha Noi Insurance Company	IT			
3	01/1998 – 8/1999	IT Department, Ha Noi Insurance Company	IT			
4	9/1999 - 5/2001	IT Department, Viet Nam Insurance Corporation	IT			
5	6/2001 – 12/2003	IT Center, Viet Nam Insurance Corporation	Deputy Manager, Application Development Department			
6	01/2004 – 9/2004	IT Department, Bao Viet Holdings	Staff			

7	9/2004 – 6/2005	IT Department, Bao Viet Vietnam	Acting Manager			
8	6/2005 - 12/2008	IT Department, Bao Viet Insurance	Manager			
9	01/2009– 01/2014	Application Operation and Maintenance Department, IT Division, Bao Viet Holdings	Manager			
10	01/2014- 03/2015	Application Development 2 Department, IT Division, Bao Viet Holdings	Manager			
11	04/2014- 04/2015	Application Development 2 Department, IT Center, Bao Viet Holdings	Manager			
12	05/2015- 01/2018	Bao Viet Insurance Corporation	Deputy CEO			
13	06/2018 – up to now	Board of Directors, Bao Viet Holdings	Member			
14	01/2018- 16/01/2025	Members' Council, Bao Viet Insurance Corporation	Member			
15	04/2021 – 03/2022	Members' Council, Bao Viet Insurance Corporation	Chairman			
16	01/2018 – 06/2024	Bao Viet Insurance Corporation	Acting CEO, CEO			
17	7/2018 - up to now	Members' Council, Bao Viet Fund Management Company	Member			

18	06/2024 – 07/ 2024	Members' Council, Bao Viet Insurance Corporation	In charge of the Members’ Council			
19	03/2019 – up to now	Vietnam Insurance Association	Chairman			
20	11/2024 – up to now	Bao Viet Holding	Acting CEO			

13)Current position at Bao Viet Group:

- Member of the Board of Directors, Bao Viet Holdings
- Acting CEO, Bao Viet Holdings
- Member of the Members' Council, Bao Viet Fund Management Company
- Chairman of Vietnam Insurance Association

14)Relationship:

No.	Name	Relation	Year of Birth	Residence address	Working place
1	Nguyen Xuan Ninh	Father	1940	62D5, Dai Kim, Hoang Mai, Ha Noi	Retire
2	Vu Thi Duc	Mother	1943	Loc Ha, Dong Anh, Ha Noi	Retire
3	Chu Thi Xuan Huong	Wife	1971	62D5, Dai Kim, Hoang Mai, Ha Noi	Teacher
4	Nguyen Minh Anh	Daughter	2002	62D5, Dai Kim, Hoang Mai, Ha Noi	Student
5	Nguyen Viet Anh	Daughter	2004	62D5, Dai Kim, Hoang Mai, Ha Noi	Student
6	Nguyen Thi Minh Hoa	Sister	1967	Pham Van Dong, Quan Hoa, Cau Giay, Ha Noi	Engineer,
7	Nguyen Thi Thu	Sister	1974		Officer

15) Undertaking:

- a. I hereby undertake that I will not violate legal regulations and the Corporation's Charter on Organization and Operation.
- b. I hereby undertake that all the details above are true and I will bear the full responsibility for them.
- c. I hereby undertake that I will inform you of any changes relating to the information set out in this Document during my working time to the Corporation.

Hanoi, 15th April 2025

Declarant's signature

(Signed)

Nguyen Xuan Viet

LIST OF RELATED PERSONS

No.	Declarant and Related person of Declarant	ID/Passport number and date of issue	Relationship with the Declarant	Position at VINARE/VINARE Subsidiary	Individual ownership ratio or representative share ownership at VINARE
(1)	(2)	(3)	(4)	(5)	(6)
I	Declarant				
	Nguyen Xuan Viet	ID No. 001070042252, Date of issue: 23/07/2021, Place of issue: Police Department for Administrative Management of Social Order	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 Xuan Ninh	ID: 037040003156 Date of issue: 16/05/2022 Place of issue: Department of Residence Registration and National Database on Population	Father	None	0
2.	Vu Thi Duc	ID: 001144008056 Date of issue: 22/11/2021 Place of issue: Department of Residence Registration and National Database on Population	Mother	None	0
3	Chu Huu Toan	Passed away	Father-in-law	None	0
4	Le Thi Tran	Passed away	Mother-in-law	None	0
5	Chu Thi Xuan Huong	ID: 001171044022 Date of issue: 31/12/2021	Wife	None	0

		Place of issue: Department of Residence Registration and National Database on Population			
6	Nguyen Minh Anh	ID: 001302016784 Date of issue: 31/12/2021 Place of issue: Department of Residence Registration and National Database on Population	Daughter	None	0
7	Nguyen Viet Anh	ID: 001204028480 Date of issue: 31/12/2021 Place of issue: Department of Residence Registration and National Database on Population	Son	None	0
8	Nguyen Minh Hoa	ID: 001167000201 Date of issue: 22/12/2021 Place of issue: Police Department for Administrative Management of Social Order	Sister	None	0
9	Nguyen Thi Thu	ID: 001173000396 Date of issue: 24/6/2021 Place of issue: Department of Residence Registration and National Database on Population	Sister	None	0
	Ngo Binh Nghiem	ID: 001057008416 Date of issue: 01/05/2021 Place of issue: Department of Residence Registration and National Database on Population	Brother-in-law	None	0
	Vu Manh Thang	ID: 001072006415 Date of issue: 24/06/2021 Place of issue: Department of Residence Registration and National Database on Population	Brother-in-law	None	0

() 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.

Ha Noi, 15th April 2025

Declarant

(Signed)

Nguyen Xuan Viet

DECLARATION OF RELATED BENEFITS

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 equity or shares and I am currently a Member of the Board of Directors, Member of the Members' Council, Member of the Board of Control, Chief Executive Officer:

No.	Enterprise	Head Office	Line of Business	Ref, date of issue, place of issue of Business Registration Certificate / License of Establishment	Number of shares /equity	Stake/Charter capital	Date of arising of relevant benefits
1	Bao Viet Holdings	No. 7 Ly Thuong Kiet, Phan Chu Trinh, Hoan Kiem, Ha Noi		Registration Certificate No.: 0100111761 first issued on 15/10/2007, and 15 th Amendment on 12/07/2022	118,855,598	15%	
2	Bao Viet Fund	8 Le Thai To, Hoan Kiem, Ha Noi		Registration Certificate No.: 82/GPDC-UBCK issued on 06/11/2024 by the State Securities Commission	N/a		
...							

2. List of enterprises in which my related people co-own or own shares or equity of more than 10% of charter capital:

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

Ha Noi, 15th April 2025

Declarant

(Signed)

CURRICULUM VITAE

II. Personal particulars:

- 1) Surname: Doan Viet Trang
Male/Female: Male
- 2) Date of Birth: 12/10/1975
- 3) Place of Birth: Nha Trang, Khanh Hoa
- 4) ID No./ Passport No.: 056075000073
Date of issue: 23/07/2021
Place of issue: Police Department for Administrative Management of Social Order
- 5) Nationality: Vietnamese
- 6) Registered place of permanent residence: T09-2524 Times City, 458 Minh Khai, Vinh Tuy, Hai Ba Trung, Ha Noi
- 7) Current residence: T09-2524 Times City, 458 Minh Khai, Vinh Tuy, Hai Ba Trung, Ha Noi
- 8) Address of contact: T09-2524 Times City, 458 Minh Khai, Vinh Tuy, Hai Ba Trung, Ha Noi
- 9) Mobile: 0903601460 Email: doanviettrang@baoviet.com.vn
- 10) Name, address, ref, and date of the business registration certificate of the legal entity being represented, as well as the percentage of contributed capital represented at VINARE (in the case of a representative of the capital contribution of a shareholder or capital-contributing member who is a legal entity)
- 11) Academic background:

No.	University	Majors	Period	Qualifications	Reward	Discipline
1	University of Economics Ho Chi Minh City	Business Administration	1994 - 1999	Bachelor's degree		
2	National Economics University	Business Administration	2017 - 2019	Master		
3	Ho Chi Minh National Academy of Politics	Political Theory	2018 - 2020	Advanced Political Theory		

12) Working experience:

No.	Period	Working place	Position	Performance	Reward	discipline
1	04/04/2025 – up to now	Bao Viet Insurance Corporation	Deputy Chairman of the Members' Council			

2	01/04/2025 – up to now	Bao Viet Holdings	Deputy Director, Strategy & Investment Division			
3	9/2023 – up to now	Bao Viet Holdings	Head of Strategy Department, Strategy & Investment Division			
4	4/2020 – 9/2023	Bao Viet Holdings	Manager of Strategy Department			
5	4/2016 – 4/2020	Bao Viet Holdings	Head of Strategic Research Department, Strategy & Investment Division			
6	2014 – 4/2016	Agriculture Bank Insurance Joint- Stock Corporation (ABIC)	Manager of Risk Management, Corporation Secretary			
7	2013 - 2014	PetroVietnam Reinsurance Corporation (PVI Re)	Assistant to the General Director, Head of the Strategy - Planning Department, Director of the General Affairs Department, Vice Chairman of the Labor Union			
8	2010 - 2013	Phu Nhuan District Economic Development Company and Thuan Thanh Investment Company	Deputy CEO, Phu Nhuan District Economic Development Company and CEO, Thuan Thanh Investment Company			
9	2001 - 2010		Working in the insurance industry			

13) Current positions held at insurance companies, other enterprises, and foreign representative offices in Vietnam: Deputy Chairman of the Members' Council, Bao Viet Insurance Corporation, and Deputy Director of Strategy & Investment Division, Bao Viet Holdings

14)Background information 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.)

15)Undertaking:

- a. I hereby undertake that I will not violate legal regulations and the Corporation's Charter on Organization and Operation.
- b. I hereby undertake that all the details above are true and I will bear the full responsibility for them.
- c. I hereby undertake that I will inform you of any changes relating to the information set out in this Document during my working time to the Corporation.

Confirmation from the competent authority

Ha Noi, 15th April 2025

Declarant's signature

(Signed)

Doan Viet Trang

LIST OF RELATED PERSONS

No.	Declarant and Related person of Declarant	ID/Passport number and date of issue	Relationship with the Declarant	Position at VINARE/VINARE Subsidiary	Individual ownership ratio or representative share ownership at VINARE
(1)	(2)	(3)	(4)	(5)	(6)
I	Declarant				
	Doan Viet Trang	ID No. 056075000073, Date of issue: 10/07/2021, Place of issue: Police Department for Administrative Management of Social Order	Declarant	None	0
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.	Doan Van Dac	ID: 025045004272 Date of issue: 07/12/2021 Place of issue: Police Department for Administrative Management of Social Order	Father	None	0
2.	Le Thi Phuong	ID: 025151003957 Date of issue: 04/12/2021 Place of issue: Police Department for Administrative Management of Social Order	Mother	None	0
3	Vu Quang Thuan	ID: 037052002522 Date of issue: 25/04/2021 Place of issue: Police Department for Administrative Management of Social Order	Father-in-law	None	0
4	Dinh Thi Thuc	ID: 037159003504	Mother-in-law	None	0

		Date of issue: 25/04/2021 Place of issue: Police Department for Administrative Management of Social Order			
5	Vu Thi Bich Thuy	ID: 037181005433 Date of issue: 20/04/2021 Place of issue: Police Department for Administrative Management of Social Order	Wife	None	0
6	Doan Thi Phuong Loan	ID: 056181008273 Date of issue: 10/07/2021 Place of issue: Police Department for Administrative Management of Social Order	Sister	None	0
7	Vu Duc Thanh	ID: 037083008079 Date of issue: 13/07/2023 Place of issue: Police Department for Administrative Management of Social Order	Brother-in-law	None	0
8	Doan Nghi Phuong	ID: 079306008561 Date of issue: 31/05/2021 Place of issue: Police Department for Administrative Management of Social Order	Daughter	None	0
9	Doan Nam Hoang		Son	None	0

(*) 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.

Ha Noi, 15th April 2025

Declarant

(Signed)

Doan Viet Trang

DECLARATION OF RELATED BENEFITS

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:

3. List of enterprises in which I own equity or shares and I am currently a Member of the Board of Directors, Member of the Members' Council, Member of the Board of Control, Chief Executive Officer:

No.	Enterprise	Head Office	Line of Business	Ref, date of issue, place of issue of Business Registration Certificate / License of Establishment	Number of shares /equity	Stake/Charter capital	Date of arising of relevant benefits
1	Bao Viet Insurance Corporation	No. 7 Ly Thuong Kiet, Phan Chu Trinh, Hoan Kiem, Ha Noi		License No. 45GP/KDBH issued on 23/11/2007 by Ministry of Finance			01/4/2025
2							
...							

4. List of enterprises in which my related people co-own or own shares or equity of more than 10% of charter capital:

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

Ha Noi, 15th April 2025

Declarant

(Signed)

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

CURRICULUM VITAE

1. Surname: Vu Ngoc Vuong

Gender: Male

2. Date of Birth: 01/10/1984

3. Place of Birth: Yen Tri, Y Yen, Nam Dinh

4. ID No. : 036084031647,

Date of issue: 28/10/2024

Place of issue: Ministry of Public Security

5. Nationality: Vietnamese

6. Registered place of permanent residence: Lot 3, Dam Soai Lake, O Cho Dua, Dong Da, Hanoi

7. Registered place of recent residence: 26 Lot 3, 217 De La Thanh, O Cho Dua, Dong Da, Ha Noi

8. Address of Contact: 26 Lot 3, 217 De La Thanh, O Cho Dua, Dong Da, Ha Noi

9. Mobile: 0982078183

Fax :

Email: mr.vungocvuong@gmail.com

10. Name, address, ref, and date of the business registration certificate of the legal entity being represented, as well as the percentage of contributed capital represented at VINARE (in the case of a representative of the capital contribution of a shareholder or capital-contributing member who is a legal entity)

11. Academic background:

No.	Place of training	Majored in	Period	Certificates	Rewards	Punishments
1	Institute of Finance, Ha Noi	Finance - Banking	09/2002 - 07/2006	Bachelor		None
2	Frederick Taylor University	Business Administration	2012 - 2014	Master		None
3	Hanoi University of Finance and Banking	Finance - Banking	2022 - 2024	Master		None

12. Working experience:

No.	Period	Working places	Position	Rewards	Punishments
1	02/2007 - 04/2007	Dai Duong Securities	Staff		

2	04/2007 - 01/2014	Ho Chi Minh City Securities – Ha Noi Branch	Staff, Team Head		
3	05/2011 - 01/2016	Administration Consultancy and Investment Joint-stock Company, Banking-Finance University, Ha Noi	Director		
4	01/2014 - 01/2016	Hanoi University of Finance and Banking	Deputy Manager, Lecturer		
5	02/2016 up to now	Bao Viet Holdings	Executive, Investment Department		

13. Current position: Member of the Board of Control, Saigon - Ha Long Hotel and Tourism Joint Stock Company

14. Relationships:

No.	Name	Relationship	Year of birth	ID No./Passport No.	Address	Occupation	Organization/ Workplace
1	Nguyen Quynh Trang	Wife	1989	001189019283	Lot 3, Dam Soai Lake, O Cho Dua, Dong Da, Hanoi	Staff	Ho Chi Minh City Securities
2	Vu Quang Thinh	Father	1960	036060004587	Yen Tri, Y Yen, Nam Dinh	Retire	
3	Vu Thi Manh	Mother	1960	036160009354	Yen Tri, Y Yen, Nam Dinh	Retire	
4	Vu Ngoc Minh Anh	Daughter	2014		Lot 3, Dam Soai Lake, O Cho Dua, Dong Da, Hanoi		
5	Vu Minh Tri	Son	2018		Lot 3, Dam Soai Lake, O Cho Dua, Dong Da, Hanoi		
6	Vu Thi Hang	Sister	1986	036186000216	74 Nguyen Huu Tho, Hoang Mai, Ha Noi	Staff	Ho Chi Minh City Securities
7	Vu Thi Thuy Nga	Sister	1989	036189003953	Room 30A01B, FLC Apartment, My Dinh, Nam Tu Liem, Hanoi	Lecturer	the Institute of Finance
8	Nguyen Xuan Huu	Father-in-law	1960	034061003264	No. 12/6 Dang Van Ngu, Trung	Retire	

					Tu, Dong Da, Ha Noi		
9	Nguyen Thi Tuyet Lan	Mother-in-law	1963	001163012730	No. 12/6 Dang Van Ngu, Trung Tu, Dong Da, Ha Noi	Retire	

15. Undertaking:

- a. I hereby undertake that I will not violate legal regulations and the Corporation's Charter on Organization and Operation.
- b. I hereby undertake to ensure that all the details above are true and I will bear full responsibility for them.
- c. I hereby undertake that I will inform you of any changes relating to the information set out in this Document during my working time to the Corporation.

Ha Noi, 14th April 2025

Declarant's signature

(Signed)

Vu Ngoc Vuong

LIST OF RELATED PERSONS

No.	Declarant and Related person of Declarant	ID/Passport number and date of issue	Relationship with the Declarant	Position at VINARE/VINARE Subsidiary	Individual ownership ratio or representative share ownership at VINARE
(1)	(2)	(3)	(4)	(5)	(6)
I	Declarant				
	Vu Ngoc Vuong	ID No. 036084031647, Date of issue: 28/10/2024, Place of issue: Ministry of Public Security	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.	Vu Quang Thinh	ID: 036060004587 Date of issue: 16/12/2021	Father	None	0
2.	Vu Thi Manh	ID: 036160009354 Date of issue: 25/04/2021	Mother	None	0
3	Nguyen Xuan Huu	ID: 034061003264 Date of issue: 10/04/2021	Father-in-law	None	0
4	Nguyen Thi Tuyet Loan	ID: 001163012730 Date of issue: 10/07/2021	Mother-in-law	None	0
5	Nguyen Quynh Trang	ID: 001189019283 Date of issue: 10/04/2021	Wife	None	0
6	Vũ Ngọc Minh Anh	Passport: C9192902 Date of issue: 11/08/2020	Daughter	None	0
7	Vũ Minh Tri	Passport: C9192901 Date of issue: 11/08/2020	Son	None	0
8	Vũ Thi Hang	ID: 036186000216 Date of issue: 20/07/2021	Sister	None	0

9	Vu Toan Thang	ID: 036084016439 Date of issue: 16/04/2021	Brother-in-law	None	0
	Vu Thi Thuy Nga	ID: 036189003953 Date of issue: 25/04/2021	Sister		
	Tran Hoang Diep	ID: 036189005693 Date of issue: 25/04/2021	Brother-in-law		

() 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.

Ha Noi, 15th April 2025

Declarant

(Signed)

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

-----***-----

**NOMINATION, SELF-NOMINATION
TO 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 <i>(Sign and write full name) (*)</i>
1	Bao Minh Insurance Corporation	27GP/KDBH, issued on 8/9/2004 by Ministry of Finance	No. 26 Ton That Dam, Nguyen Thai Binh ward, District 1, Ho Chi Minh City	11,726,878	(signed)

would like to nominate the following candidate(s) for the 2025 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 (attached the CV, valid copies of professional qualifications and certificates suitable to the requirements of the position):

No.	Nominee	ID/Passport, date of issue, place of issue	Nomination position
1	Nguyen Hong Hoang Nam	ID No.: 001093028481 Issuing date: 15/04/2021 Issuing place: Department of Administrative Management and Social Order Police	Member of the Board of Directors

Ho Chi Minh City, 3rd April 2025

BAOMINH INSURANCE CORPORATION
CHIEF EXECUTIVE OFFICER

(signed)

CURRICULUM VITAE

I. Personal particulars:

- 1) Surname: Nguyen Hong Hoang Nam
Female/male: Male
- 2) Date of Birth: 27/07/1993
- 3) Place of Birth: Ha Noi
- 4) ID No./ Passport No.: 001093028481
Date of issue: 15/04/2021
Place of issue: Department of Administrative Management and Social Order Police
- 5) Nationality: Vietnamese
- 6) Registered place of recent residence: No. 65, Quan Thanh street, Quan Thanh ward, Ba Dinh District, Ha Noi
- 7) Registered place of current residence: No. 65, Quan Thanh street, Quan Thanh ward, Ba Dinh District, Ha Noi
- 8) Address of contact: No. 65, Quan Thanh street, Quan Thanh ward, Ba Dinh District, Ha Noi
- 9) Mob: 0988583993 Email: nhhnam@baominh.com.vn
- 10) Name, address, ref, and date of the business registration certificate of the legal entity being represented, as well as the percentage of contributed capital represented at VINARE (in the case of a representative of the capital contribution of a shareholder or capital-contributing member who is a legal entity)
- 11) Academic background:

No.	University	Majors	Period	Qualifications	Reward	Discipline
1	International Faculty, Hanoi National University, affiliated with Keuka College in the United States	Business Administration	2011-2016	Bachelor		
2	Hanoi National University	Information Technology skills	2017	Certificate		
3	International Faculty, Hanoi National University	Finance Management	2017-2020	Master		
4	Centre for Research & Training, Insurance Supervisory Administration, Ministry of Finance	Basic training on Non-life Insurance	2019	Certificate		

5	Academy of Journalism and Propaganda	Political Development	2019 - 2022	Bachelor of Political Science		
---	--------------------------------------	-----------------------	-------------	-------------------------------	--	--

12) Working experience:

Period	Position
07/2019 -11/2019	Acting Vice Representative, Office of Bao Minh in Ha Noi
11/2019 – 10/2020	Deputy Director, Bao Minh Trang An – Bao Minh Insurance Corporation
10/2020 – 11/2021	Deputy Director / Director, Bao Minh Trang An, Bao Minh Thai Nguyen – Bao Minh Insurance Corporation
11/2021 – 31/12/2022	Deputy Director / Director, Bao Minh Trang An, Bao Minh Vinh Phuc – Bao Minh Insurance Corporation
01/01/2023 - up to now	Deputy Director / Director, Bao Minh Trang An, Bao Minh Ninh Binh – Bao Minh Insurance Corporation
08/08/2023 - up to now	Director, Bao Minh Trang An – Bao Minh Insurance Corporation
01/10/2023 – 10/02/2025	Director, Bao Minh Trang An, Bao Minh Long Bien – Bao Minh Insurance Corporation
10/02/2025 – up to now	Director, Bao Minh Trang An, Bao Minh Thanh Hoa – Bao Minh Insurance Corporation

13)Current positions held at insurance companies, other enterprises, and foreign representative offices in Vietnam: Director, Bao Minh Trang An and Bao Minh Thanh Hoa – Bao Minh Insurance Corporation; Member of the Board of Directors, Vietnam National Reinsurance Corporation

14)Background information 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
	Tran Do Bao Chau	Spouse	1993	001193031950				
	Nguyen Hong Lam	Father	1958	001058017488				
	Le Tuyet Anh	Mother	1958	001158018347				
	Tran Quang Trung	Father-in-law	1965	001065024964				
	Do Thi Ninh	Mother-in-law	1969	001169004629				

	Nguyen Hong Viet	Bother	1985	001085002036				
	Hoang Thi Phuong	Sister-in-law	1987	033187007765				
	Nguyen Hong Minh Quang	Son	2018					
	Nguyen Hoang Hong Anh	Daughter	2020					

15)Undertaking:

- a. I hereby undertake that I will not violate legal regulations and the Corporation's Charter on Organization and Operation.
- b. I hereby undertake that all the details above are true and I will bear full responsibility for them.
- c. I hereby undertake that I will inform you of any changes relating to the information set out in this Document during my working time with the Corporation.

Hanoi, 2nd April 2025

Declarant's signature

(Signed)

Nguyen Hong Hoang Nam

LIST OF RELATED PERSONS

No.	Declarant and Related person of Declarant	ID/Passport number and date of issue	Relationship with the Declarant	Position at VINARE	Position at VINARE's Subsidiary	Equity ratio or ownership representative/c harter capital or share capital with voting rights at VINARE
(1)	(2)	(3)	(4)	(5)	(6)	(7)
I	Declarant					
	Nguyen Hoang Hong Nam	ID: 001093028481 Date of issue: 15/04/2021 Place of issue: Department of Administrative Management and Social Order Police	Declarant			
II	Related persons (wife, husband, father, adoptive father, mother, adoptive mother, child, brother, sister, younger brother/sister					
1.	Tran Do Bao Chau	ID No.: 001193031950 Date of issue: 07/01/2022	Wife			
2.	Nguyen Hong Minh Quang		Son			
3	Nguyen Hoang Hong Anh		Daughter
4	Nguyen Hong Lam	ID No: 001058017488 Date of issue: 20/04/2021	Father			
5	Le Tuyen Anh	ID No.: 001158018347 Date of issue: 20/04/2021	Mother			
6	Tran Quang Trung	ID No.: 001065024964 Date of issue: 21/02/2025	Father-in-law			
7	Do Thi Ninh	ID No.: 001169004629 Date of issue: 13/01/2017	Mother-in-law			
8	Nguyen Hong Viet	ID No.: 001085002036 Date of issue: 18/12/2021	Brother			
9	Hoang Thi Phuong	ID No.: 033187007765 Date of issue: 18/12/2021	Sister-in-law			
10	Tran Do Bao Khanh	ID No.: 001204000858 Date of issue: 29/04/2024	Sister-in-law			

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

Hanoi, 2nd April 2025

Declarant's signature

(Signed)

Nguyen Hong Hoang Nam

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

-----***-----

**NOMINATION, SELF-NOMINATION
TO 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:

No.	Shareholder	ID/Passport/ Business Registration Number, date of issue, place of issue	Address	Share amount	Confirmation (Sign and write full name) ^(*)
1	Petrolimex Insurance Join stock Corporation	67/GP/KDBH, issued on 26 Oct 2011 by the Ministry of Finance	21-22 Floor, Mipec Building, 229 Tayson Street, Hanoi	4,560,451	(signed)
2	BIDV Insurance Joint-Stock Corporation	11/GPDC7/KDBH issued on 01/10/2010	11 Floor, 263 Cau Giay Street, Hanoi	1,502,833	(signed)

would like to nominate the following candidate(s) for the 2025 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 (attached the CV, valid copies of professional qualifications and certificates suitable to the requirements of the position):

No.	Nominee	ID/Passport, date of issue, place of issue	Nomination position
1	Nguyen Thi Huong Giang	ID No.: 030175007164, Date of issue: 12/07/2023 Place of issue: Police Department for Administrative Management of Social Order	BOD member

2	Tran Thi Minh Phuong	ID No.: 036185021229 Date of issue: 24/06/20213 Place of issue: Police Department for Administrative Management of Social Order	
---	----------------------	--	--

Hanoi, 16 April 2025

Shareholder(s)

(Signed)

BIC Legal Representative

PJICO Legal Representative

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

-----***-----

CURRICULUM VITAE

I. Personal particulars:

- 1) Surname: Nguyen Thi Huong Giang Male/Female: Female
- 2) Date of Birth: 23/08/1975
- 3) Place of Birth: Nghia An, Ninh Giang, Hai Duong
- 4) ID No./ Passport No.: 030175007164
Date of issue: 12/07/2023
Place of issue: Police Department for Administrative Management of Social Order
- 5) Nationality: Vietnamese
- 6) Registered place of recent residence: No. 27, group 25, lane 61/14, Phung Chi Kien Street, Nghia Do, Cau Giay, Ha Noi
- 7) Registered place of recent residence:
- 8) Address of contact:
- 9) Mob: 0983600701
- 10) Name, address, ref, and date of the business registration certificate of the legal entity being represented, as well as the percentage of contributed capital represented at VINARE (in the case of a representative of the capital contribution of a shareholder or capital-contributing member who is a legal entity)
- 11) Academic background:

No.	Period	University	Qualifications	Majors	Method
1	1991 - 1995	University of Foreign Languages, Vietnam National University, Ha Noi	Bachelor	Russian	Full-time
2	1994 - 1996	University of Foreign Languages, Vietnam National University, Ha Noi	Bachelor	English	Part-time
3	2012 - 2013	NANTES University	Master	Finance, banking, insurance	Full-time
4	2019	Andrews University	Master	Business Administration	Short-time training
5	2020-2022	Institute for Transport Administration and Management Cadres		Intermediate level of political-administrative theory	

6	2022 - 2024	Ho Chi Minh National Academy of Politics	Advanced Political Theory	Political Theory	
---	-------------	--	---------------------------	------------------	--

12) Working experience:

Period	Position
07/1997-9/2008	Staff of Property-Engineering Department of PJICO
10/2008-03/2009	Deputy Manager of Reinsurance Department of PJICO
4/2009-06/2009	Acting Manager of Property-Engineering Department of PJICO
7/2009-02/2020	Manager of Property-Engineering Department of PJICO
03/2020-02/2022	Deputy CEO of PJICO
11/2021 up to now	Member of the Executive Committee of the Party – PJICO
03/2022 up to now	Chief Executive Officer of Petrolimex Insurance Company
04/2022 up to now	Member of the Executive Committee of the Party, Chief Executive Officer of Petrolimex Insurance Company

13) Undertaking:

- a. I hereby undertake that I will not violate legal regulations and the Corporation's Charter on Organization and Operation.
- b. I hereby undertake that all the details above are true and I will bear the full responsibility for them.
- c. I hereby undertake that I will inform any changes relating to the information set out in this Document during my working time to the Corporation.

Hanoi, 13th April 2025

Declarant's signature
(Signed)

Nguyen Thi Huong Giang

LIST OF RELATED PERSONS

No.	Declarant and Related person of Declarant	ID/Passport number and date of issue	Relationship with the Declarant	Position at VINARE	Position at VINARE's Subsidiary	Equity ratio or ownership representative/ charter capital or share capital with voting rights at VINARE
(1)	(2)	(3)	(4)	(5)	(6)	(7)
I	Declarant					
	Nguyen Thi Huong Giang	ID No.: 030175007164, Date of issue: 12/07/2023 Place of issue: Police Department for Administrative Management of Social Order	Declarant			
II	Related persons (wife, husband, father, adoptive father, mother, adoptive mother, child, brother, sister, younger brother/sister					
1.	Nguyen Thanh Tung	ID: 030072007827 Date of issue: 27/12/2021	Husband			
2.	Nguyen Nhat Ha	ID: 001300042717 Date of issue: 18/09/2022	Child			
3	Nguyen Thi Kim Ngan	ID: 001307004822 Date of issue: 20/07/2021	Child
4	Nguyen Ngoc Minh					
5	Nguyen Duc Luu		Father Passed away			
5	Bui Thi Ha	ID: 030151008704 Date of issue: 15/09/2021	Mother			
6	Nguyen Tuan Diep	ID: 030077000237 Date of issue: 06/08/2022	Brother			
7	Nguyen Tuan Ngoc	ID: 030079010247 Date of issue: 22/08/2023	Brother			
8	Nguyen Ngoc Oanh	ID: 030045000558	Father-in-law			

		Date of issue: 16/10/2022				
9	Le Thi Tanh	ID: 030150001151 Date of issue: 16/10/2022	Mother-in-law			

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

Hanoi, 18th April 2025

Declarant's signature
(Signed)

Nguyen Thi Huong Giang

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

-----***-----

CURRICULUM VITAE

II. Personal particulars:

- 1) Surname: Tran Thi Minh Phuong Male/Female: Female
- 2) Date of Birth: 02/09/1985
- 3) Place of Birth: Nam Dinh
- 4) ID No./ Passport No.: 036185021229
Date of issue: 24/06/2021
Place of issue: Police Department for Administrative Management of Social Order
- 5) Nationality: Vietnamese
- 6) Registered place of recent residence: 2/21 Quoc Tu Giam, Dong Da District, Ha Noi
- 7) Registered place of recent residence: 2/21 Quoc Tu Giam, Dong Da District, Ha Noi
- 8) Address of contact: 2/21 Quoc Tu Giam, Dong Da District, Ha Noi
- 9) Mob: 0985986345 Email: phuongttm.bic@bidv.com.vn
- 10) Name, address, ref, and date of the business registration certificate of the legal entity being represented, as well as the percentage of contributed capital represented at VINARE (in the case of a representative of the capital contribution of a shareholder or capital-contributing member who is a legal entity)
- 11) Academic background:

N o.	Period	Training center	Qualifications	Majors	Method
1	2003 - 2007	Academy of Finance, Ha Noi	Bachelor	Economics	Full-time
2	2022	Ministry of Finance	Certificate	Auditor	

14) Working experience:

Period	Position
3/2013-3/2013	Deputy Manager of System Accounting Department of BIC
4/2013-12/2014	Deputy Manager of Accounting - Finance Department of BIC
12/2014-6/2020	Manager of Accounting - Finance Department of BIC
7/2020-9/2020	Manager of Accounting Department of BIC
10/2020 up to now	Deputy Head of Accounting Department of BIC

15) Undertaking:

- a. I hereby undertake that I will not violate legal regulations and the Corporation's Charter on Organization and Operation.
- b. I hereby undertake to ensure that all the details above are true and I will bear full responsibility for them.

- c. I hereby undertake that I will inform any changes relating to the information set out in this Document during my working time to the Corporation.

Hanoi, 18th April 2025

Declarant's signature

(Signed)

Tran Thi Minh Phuong

LIST OF RELATED PERSONS

No.	Declarant and Related person of Declarant	ID/Passport number and date of issue	Relationship with the Declarant	Position at VINARE	Position at VINARE's Subsidiary	Equity ratio or ownership representative/ charter capital or share capital with voting rights at VINARE
(1)	(2)	(3)	(4)	(5)	(6)	(7)
I	Declarant					
	Tran Thi Minh Phuong	ID No.: 036185021229 Date of issue: 24/06/20213 Place of issue: Police Department for Administrative Management of Social Order	Declarant			
II	Related persons (wife, husband, father, adoptive father, mother, adoptive mother, child, brother, sister, younger brother/sister					
1.	Vu Minh Tri	ID: 001082045524 Date of issue: 24/06/2021	Husband			
2.	Vu Duc Minh	ID: 011209056121 Date of issue: 26/3/2021	Child			
3	Vu Minh Khang		Child
4	Tran Xuan Chuyen	ID: 036061004166 Date of issue: 18/08/2022	Father			
5	Ngo Thi Dung	ID: 036160004308 Date of issue: 10/08/2022	Mother			
6	Tran Xuan Chinh	ID: 036088006315 Date of issue: 09/11/2024	Brother			
7	Tong Thi Kim Oanh	ID: 036194003289 Date of issue: 09/11/2024	Sister-in-law			
8	Vu Huu Thang	ID: 001047001678 Date of issue: 24/06/2024	Father-in-law			
9	Nguyen Thi Hoa	ID: 001149006774 Date of issue: 24/06/2024	Mother-in-law			

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

Hanoi, 18th April 2025

Declarant's signature

(Signed)

Tran Thi Minh Phuong