

Ref: 23/2026/QD-HDQT

Ha Noi, 14 August 2026



DECISION OF THE BOARD OF DIRECTORS

On approving the results of the share issuance for 2025 dividend payment

THE BOARD OF DIRECTORS

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *The Law on Insurance Business No. 08/2022/QH15 dated June 16, 2022;*
- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities;*
- *The Charter of Organization and Operation of Vietnam National Reinsurance Corporation;*
- *Resolution No. 12/2026/NQ-DHDCD dated April 23, 2026 of the 2026 Annual General Meeting of Shareholders of Vietnam National Reinsurance Corporation;*
- *Resolution No. 20/2026/NQ-HDQT dated July 09, 2026 of the Board of Directors approving the implementation of the plan to issue shares for 2025 dividend payment;*
- *Official Letter No. 8544/BTC-QLBH dated June 22, 2026 of the Ministry of Finance approving in principle the increase of charter capital of Vietnam National Reinsurance Corporation;*
- *Official Letter No. 6776/UBCK-QLCB dated July 21, 2026 of the State Securities Commission regarding the reporting dossier on share issuance for dividend payment of VNR.*
- *The list of securities holders entitled to exercise rights as of the record date of 11 August 2026 issued by the Vietnam Securities Depository and Clearing Corporation (VSDC)*

DECIDES:

Article 1. To approve the results of the share issuance for 2025 dividend payment of Vietnam National Reinsurance Corporation as follows:

1. Number of shares registered for issuance: 10,031,512 shares.
2. Number of shares actually distributed: 10,031,026 shares.
3. Number of fractional shares: 486.4 shares (such fractional shares were cancelled).

4. Closing date of the share issuance: August 7, 2026.
5. Total number of shares after the issuance (as of August 7, 2026): 210,661,274 shares, of which:
 - Number of outstanding shares: 210,661,274 shares.
 - Number of treasury shares: 0 shares.

Article 2. This Decision takes effect from the date of signing. The Chief Executive Officer - Legal Representative, the Board of Management, and relevant departments and individuals are responsible for implementing this Decision./.

Recipients:

- BOD, BOC, BOM;
- Filing: Investment, G/A.

For and on behalf of the **BOARD OF DIRECTORS**

CHAIRMAN

(Signed)

Nguyen Anh Tuan