



**VIETNAM NATIONAL
REINSURANCE CORPORATION**

Address: 141 Le Duan, Cua Nam, Hanoi

Licence: 28/GP/KDBH issued by MoF on 15/11/2004 and
28/GPDC9/KDBH issued on 18/9/2026

Ref: 25/2026/QD-DHDCD

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ha Noi, 30th September 2026

**DECISION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS
VIETNAM NATIONAL REINSURANCE CORPORATION**

- Pursuant to the Charter of Organisation and Operation of Vietnam National Reinsurance Corporation;
- Pursuant to the Minutes and Resolution of the Annual General Meeting of Shareholders 2026 on 23rd April 2026;
- Pursuant to Document No. 7993/UBCK-QLCB dated 18th August 2026, from the State Securities Commission regarding the report on the results of the issuance of shares to pay dividends of Vietnam National Reinsurance Corporation;
- Pursuant to Amended Licence 28/GPDC9/KDBH dated 18/9/2026 of the Ministry of Finance;

DECIDES

Article 1: To approve the amendment to Clause 1 and Clause 2, Article 7 of the Charter of Organisation and Operation of Vietnam National Reinsurance Corporation as follows:

- “1. The Charter Capital of the Corporation is VND 2,106,612,740,000 (In words: Two trillion, one hundred six billion, six hundred twelve million, seven hundred forty thousand Vietnamese dong).
2. The Charter Capital of the Corporation shall be divided into 210,661,274 shares with par value VND 10,000/share.”

Article 2: This Decision shall take full force and effect from the date of signing. Members of the Board of Directors, the related units, and personnel are responsible for the implementation of this Decision./.

**Auth. GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN**

Receivers:

- BOD, BOC, BOM;
- Filing: BOD Secretary.

(Signed)

Nguyen Anh Tuan



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