VIETNAM NATIONAL REINSURANCE CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ref: 181/2026/CBTT-VNR
Re: Updates to the Corporate Governance Report for the first six months of 2026

Ha Noi, 3 November 2026

Người ký: TỔNG CÔNG TY CP TÁI BẢO HIỂM QUỐC GIA VIỆT NAM
Email: ducna@vinare.com.vn
Ký ngày: 03/11/2026 09:00:21

EXTRAORDINARY INFORMATION DISCLOSURE

***To*: Hanoi Stock Exchange**

1. **Name of organization**: Vietnam National Reinsurance Corporation (VINARE)
   - Ticker: VNR
   - Address: Floor 7,141 Le Duan, Cua Nam Ward, Hanoi.
   - Telephone: 024 3942 2365 Email: vinare@vinare.com.vn
     Website: vinare.com.vn
   - Authorized Information Disclosure Officer: Ms. Nguyen Thi Minh Chau
2. **Contents of information disclosure**:

Vietnam National Reinsurance Corporation hereby updates certain information contained in the Corporate Governance Report for the first six months of 2026, No. 05/2026/HĐQT-VNR dated 28 July 2026, as follows:

In Part II, Section 1, "Information on Members of the Board of Directors":

Originally disclosed information:

- Mr. Pham Thanh Hai - Member of the Board of Directors, fifth term, effective from 23 April 2026.

Updated information:

- Mr. Pham Thanh Hai - **I**ndependent Member of the Board of Directors, fifth term, effective from 23 April 2026.

Reason for the updates: During the compilation and preparation of the Corporate Governance Report for the first six months of 2026, the Corporation had not fully updated the information regarding Mr. Pham Thanh Hai's status as an independent member of the Board of Directors.

3. This information was published on the Corporation's website on 3 November 2026, at: http://vinare.com.vn

We hereby declare the accuracy and completeness of the information published above and hold full legal responsibility under the law regarding the disclosed contents.

AUTHORIZED INFORMATION DISCLOSURE OFFICER

***Receivers*:**
- *As above;*
- *Filing: Information disclosure.*

(Signed)

Nguyen Thi Minh Chau

Attached document:
- The updated Corporate Governance Report for the first six months of 2026, No. 05/2026/HĐQT-VNR dated 28 July 2026.