Người ký: TỔNG CÔNG TY
CP TÁI BẢO HIỂM QUỐC
GIA VIỆT NAM
Email: ducna@vinare.com.vn
Ký ngày: 27/07/2026 14:01:06

VIETNAM NATIONAL REINSURANCE CORPORATION	THE SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom - Happiness**
Ref: 124/2026/VNR-TB *Re: Record date for entitlement to 2025 dividend payment in cash and shares*	*Ha Noi, 27 July 2026*

NOTICE

(Regarding the Record Date for Entitlement to 2025 Dividend Payment in Cash and Shares)

To: **Vietnam Securities Depository and Clearing Corporation**

Name of Securities Registrar: Vietnam National Reinsurance Corporation

Transaction name: Vietnam National Reinsurance Joint Stock Corporation

Head office: 141 Le Duan, Cua Nam Ward, Hanoi City

Phone: 024 3942 2354

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of shareholders entitled to the following securities:

Stock name: Shares of Vietnam National Reinsurance Corporation

Stock code: VNR

Securities Type: Common Stocks

Par value: VND10,000 /share

Exchange: HNX

Last registration date: 07/08/2026

1. Reason and purpose:

- To determine the list of shareholders entitled to receive the 2025 dividend in cash and shares

2. Exercising the right to pay dividends in 2025 in cash and shares

a. Dividend payment in 2025 in cash:

- Implementation rate: 10% (Each share entitles its holder to VND1,000)
- Payment date: 14/08/2026
- Location:

+ For deposited securities: The owner shall carry out procedures for receiving dividends at the depository members (depository participants) where the depository account is opened.

+ For undeposited securities: The owner shall carry out procedures for receiving dividends at Vietnam National Reinsurance Joint Stock Corporation, address: 141 Le Duan - Cua Nam Ward - Hanoi (*on weekdays*) starting from 14/08/2026 and present a valid identification card.

b. Dividend payment in 2025 in shares:

- Exercise rate for ordinary shares: 5% (Every shareholder owning 100 shares will receive 5 new shares).

- Rounding plan, odd share handling plan (if any): The number of shares paying dividends distributed to shareholders will be rounded down to the nearest whole share, the odd shares (decimals) arising from the calculation principle will be cancelled44-.

*Example: On the closing date of the list of shareholders to exercise the right to receive dividends in shares, Shareholder Nguyen Van A currently owns 123 shares. At that time, Shareholder A will receive dividends of 123*5%=6.15 shares. According to the plan for rounding and handling odd shares, the number of shares received by Shareholder A after rounding down to units is 6 shares, any fractional share will be disregarded.*

- Location:

+ For depository securities: The owner shall carry out procedures for receiving dividends in shares at depository participants where depository accounts are opened.

+ For undeposited securities: The owner shall carry out procedures for receiving dividends in shares at Vietnam National Reinsurance Corporation, address: 141 Le Duan, Cua Nam Ward, Hanoi City and present his or her citizen identity card/identity card.

We request VSDC to prepare and provide to our Corporation the list of shareholders as of the above-mentioned record date via VSDC's electronic communication portal system.

LEGAL REPRESENTATIVE

(Signed)

CHIEF EXECUTIVE OFFICER
Mai Xuan Dzung

Receivers:

- As above;

- HNX;

- Filing: Investment, G/A

**** Attachments***

- Resolution of the 2026 Annual General Meeting of Shareholders No. 12/2026/NQ-ĐHDHD dated 23/04/2026;

- Resolution of the Board of Directors No. 20/2026/NQ-HDQT dated 10/07/2026 approving the implementation of the plan to issue shares to pay dividends in 2025;

- Document No. 8544/BTC-QLBH dated 22/06/2026 of the Ministry of Finance approving the principle of increasing the charter capital of Vietnam National Reinsurance Joint Stock Corporation;

- Document No. 6776/UBCK-QLCB dated 21/07/2026 of the State Securities Commission regarding the dossier for VNR's issuance of shares for dividend payment;

- Documents evidencing the disclosure of information on the above-mentioned record date on the Corporation's website.