**VNR: Board resolution**

On 02/02/2016, Vietnam National Reinsurance Corporation announced board resolution as follows:

1. The annual General Meeting of Shareholders 2016 will be organized as follows:

- Expected time: 9h00 April 28th of 2016

- Location: announced later

- Contents:

+ Operating result of 2015 and plan for 2016

+ Approve the plan on distributing profit after tax and dividend payment of 2015

+ Approve remuneration for Board of Directors, Supervisory Board and Secretary of 2015

+ Approve the reports of Board of Directors and Supervisory Board

+ Change the Charter of the Company

+ Other Contents