**VNR: Board resolution on holding the General Meeting of Shareholders of 2020**

On 02 Mar 2020, Vietnam National Reinsurance Corporation announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Organize the Annual General Meeting of Shareholders in 2020 as follows:

- Expected meeting time: 9:00 am on April 23, 2020

- Location: to be informed later

- Program:

• Report of 2019 business results and 2020 business plan

• Approve the plan for distribution of profit after tax, dividend payment of 2019

• Approve remuneration for Board of Directors, Board of Supervisors and Secretary in 2019

• Report on Board of Directors' activities in 2019 and term of 2015 - 2019

• Report of Board of Supervisors on activities in 2019 and term of 2015-2019

• 5-year business plan (2020 – 2024)

• Selection of independent Auditing Company for 2020

• Electing the Board of Directors and the Supervisory Board for the fourth term (2020 - 2024)

• Approving the Corporate Governance Regulations

• Other content (if any)

Article 2: This Decision takes effect from the signing date. The Chairman of the Board of Directors and the General Director of the Corporation are responsible for the implementation of this Board resolution