**VNR: Invitation to the annual General Meeting of Shareholders of 2020**

On 01 Jun 2020, Vietnam National Reinsurance Corporation announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Vietnam National Reinsurance Corporation (VINARE) is pleased to announce to Shareholders about the organization of the Annual General Meeting of Shareholders in 2020, specifically as follows:

I- Time: 8:30 on June 11, 2020

II - Venue: 8th Floor, VINARE Headquarter, 141 Le Duan, Hoan Kiem, Hanoi

III- Main contents of the Meeting:

1. Approve the operation results of 2019 and operation plan for 2020

2. Approve the Plan on distribution of after-tax profit and dividend payout ratio for 2019

3. Approving the remuneration for the Board of Directors, the Supervisory Board and the Secretary in 2019

4. Approving the Board of Directors' operation report in 2019 and the term of 2015 - 2019

5. Approve the operation report of the Supervisory Board for 2019 and the term of 2015 – 2019

6. Approving the 5-year business plan (2020 – 2024)

7. Approving the method of selecting an independent auditing company for 2020

8. Electing members of the Board of Directors and the Supervisory Board for the fourth term (2020 - 2024)

9. Approving the Regulation on Corporate Governance

10. Other arising contents (if any)

IV. Conditions of participation:

- Shareholders owning VNR shares according to the list of shareholders on record date of May 25, 2020 of the Vietnam Securities Depository entitled to attend the annual General Meeting of Shareholders

- Shareholders who do not attend the annual General Meeting of Shareholders are entitled to authorize others to attend the meeting (the power of attorney form enclosed with the meeting invitation)

V. In order to create favorable conditions for the organizing committee, shareholders please confirm attendance or authorize others to attend the Meeting no later than 17:00 on 09 Jun 2020 via phone or fax to Investment Department - Vietnam National Reinsurance Corporation

Floor 6 - 141 Le Duan - Hoan Kiem - Hanoi, Tel: (84-24) 3942 7859, Fax: (84-24) 3942 2351

VI- Shareholders who come to attend the meeting bring the following documents: Invitation to the meeting; ID card/ Passport (original) of participant (for individual shareholders); ID card/ passport (original) of the attendee and a valid copy of the Business Registration License (for legal shareholders)

In case of authorization for attending the annual General Meeting of Shareholders:

- For individual shareholders: Authorized persons bring Meeting invitation, ID card/ Passport (original), power of attorney (original) and photo ID card/ passport of the authorized person

+ For legal entity shareholders: The authorized person carries the ID card/ passport (original), the power of attorney (the original) and a valid copy of the business registration license of the authorizing party

- This notice replaces the invitation letter if the shareholder do not receive the Invitation letter

- Shareholders please refer to the related documents, contents of the annual General Meeting of Shareholders and the authorization form on the website: www.vinare.com.vn