**VNR: Board Decision**

On November 30, 2023, Vietnam National Reinsurance Corporation announced Decision No. 21/2023/QD-HDQT, as follows:

Article 1: Approve the General Manager's proposals related to the reinsurance program 2024 stated in the Proposal to the Board of Directors dated November 21, 2023.

Article 2: Authorize the General Manager to decide on transactions with Affiliated Persons as prescribed in Clause 1, Article 167 of the Law on Enterprises with the following conditions:

* The value of each transaction does not exceed 20% of the total asset value recorded in the most recent Financial Statements of VINARE
* Each transaction must be entered and conducted in accordance with the provisions of law.
* The General Manager reports to the Board of Directors a summary of transactions with Affiliated parties/persons of the PDMR after the end of the fiscal year and confirms that all the above conditions have been fully complied with.

Article 3: This Decision takes effect from January 01, 2024. The General Manager of the Corporation and related individuals are responsible for implementing this Decision.