**VNR: Report the Internal audit execution**

On January 16, 2024, Vietnam National Reinsurance Corporation announced Official Dispatch No. 03/2024/TH-VNR on reporting the implementation of internal audit as follows:

In compliance with the request from the Hanoi Stock Exchange in Official Dispatch No. 34/SGDHN-QLNY dated January 5, 2024 regarding the periodic information disclosure for Q1/2024, providing a list of PDMR and affiliated persons of PDMR, and reviewing internal audit activities, Vietnam National Reinsurance Corporation (VINARE) reports on the internal audit as stipulated in Decree No. 05/2019/ND-CP as follows:

* On March 31, 2021, The Board of Directors of VINARE announced Decision No. 05/2021/QD-VNR on establishing the Internal Audit Committee and promulgated the Internal Audit Regulation.
* On June 30, 2022, The Board of Directors of VINARE announced Decision No. 12/2022/QD- HDQT on promulgating the Internal Audit Handbook.
* The internal audit plans are approved annually by the Board of Directors. On the basis of which, the Internal Audit Department has audited all departments and divisions.
* The Internal Audit Committee reports periodically to the Board of Directors in the meeting of the Board of Directors on internal audit results, findings, recommendations and implementation of recommendations of departments and divisions.
* The Executive Board has directed departments to implement and overcome the findings of the Internal Audit through audits.