**VNR: Board Decision**

On February 28, 2024, Vietnam National Reinsurance Corporation announced Decision No. 02/2024/QD-DHDCD as follows:

Article 1: Approve amendments of Clause 1, Clause 2, Article 7 of the Charter of Organization and Operation of Vietnam National Reinsurance Corporation as follows:

1. The Company's charter capital is VND 1,658,106,170,000
2. The total Charter capital of the Corporation is divided into 165,810,617 shares with a par value of VND 10,000/share

Article 2: This Decision takes effect from the date of its signing. The Board of Directors of the Corporation and relevant units and individuals are responsible for implementing this Decision./.