

TẬP ĐOÀN BẢO VIỆT

No.: 615/2022/TTr-HDQT

Hanoi, dated June 08th 2022**SUBMISSION****Regarding the supplementary voting, replacement of members of the Board of Directors of Baoviet Holdings for the term of 2022 - 2023****Respectfully submitted to:****The 2022 Annual General Shareholders' Meeting of Baoviet Holdings**

In accordance with:

- The Law on Enterprise No. 59/2020/QH14 dated 17th June 2020;
- The Charter of Baoviet Holdings;
- The results of the 2018 Annual General Shareholders' Meeting regarding the voting of the BOD, Supervisory Board for the term of 2018 – 2023 approved of the quantity of the BOD's members for the term of 2018 – 2023 as 9 members;
- The official letter from Sumitomo Life regarding the change of the authorised representative person to participate in the Board of Directors of Baoviet Holdings;
- The resolution(s) of the BOD of Baoviet Holdings regarding the organisation of the 2022 Annual General Shareholders' Meeting.

The Board of Directors would like to respectfully submit to the Annual General Shareholders' Meeting for approval of the supplementary voting, replacement of members of the Board of Directors of Baoviet Holdings for the term of 2022 – 2023 specifically as follows:

Dismissal and supplementary voting, replacement of the BOD's members of Baoviet Holdings for the term of 2022 – 2023 as follows:

1. Approve of the dismissal on the title of the BOD's member of Baoviet Holdings regarding Mr. Teruo Shimmen.
2. Approve of the supplementary voting, replacement of 02 BOD's members of Baoviet Holdings for the term of 2022 – 2023 at the 2022 Annual General Shareholders' Meeting.

Respectfully submitted./ *mlf***Achieves:**

- As above;
- BOD, SB;
- CEO;
- HR;
- Filed: Admin, HR, General Affairs Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN***(signed and sealed)***Dao Dinh Thi**