



TẬP ĐOÀN BẢO VIỆT

No: 746/TTr-HĐQT

Hanoi, dated 16th May 2017

PROPOSAL

Re: The approval of contents regarding the change of the BVH's H/O address and the revised Charter of BVH (The 8th Amendment and Supplement)

To: The 2017 Annual General Meeting of Shareholders of BaoViet Holdings

In order to meet the business requirement for the next period, the BOD respectfully submit to the 2017 Annual General Meeting of Shareholders (AGM) for the approval of contents regarding the change of Baoviet Holdings' Head Office address and the revised Charter of Baoviet Holdings (the 8th amendment and supplement) as below:

I. IN RESPECT OF CHANGING THE HEAD OFFICE'S ADDRESS

The Head Office of Baoviet Holdings has been located at No. 8 Le Thai To Street, Hoan Kiem District, Hanoi since 2007.

In order to meet the business development requirement, Baoviet Holdings has rented the office at 72 Tran Hung Dao Street, Tran Hung Dao Ward, Hoan Kiem District, Hanoi. This location is suitable for the Head Office of Baoviet Holdings due to its location in a number of financial institutions, being convenient for travel, transaction and business development.

II. IN RESPECT OF CHARTER AMENDMENT

In order to carry out procedures for registration regarding the change of Head Office in compliance with Article 40 of Decree No. 78/2015/ND-CP dated 14/9/2015 regarding the business registration, Baoviet Holdings is responsible for sending the Notification Letter to the Business Registration Office where Baoviet Holdings has registered to change the H/O address.

The Notification Letter must be accompanied by an AGM's Decision and a valid copy of the AGM's meeting minutes and those Decision and Minutes must clearly state the amendments in the Company Charter.

III. PROPOSAL

In order to ensure the stable business environment to align with the development trend of international financial institutions and to be in compliance with the Law concerning the change of Head Office, the BOD respectfully submit to the AGM to consider the following matters:



1. Approve the change of Head Office's address of Baoviet Holdings at: No.72 Tran Hung Dao Street, Tran Hung Dao Ward, Hoan Kiem District, Hanoi.

2. Approve the amendment and supplement to the Charter of Baoviet Holdings regarding the Head Office of Baoviet Holdings as follows:

Article	CURRENT CHARTER	REVISED CHARTER
Clause 3, Article 3: Head Office of Baoviet Holdings	- Address: No 8, Le Thai To Street, Hang Trong Ward, Hoan Kiem District, Hanoi, Vietnam. - Telephone: (84.4) 39289999/ (84.4) 39289898. - Fax: (84.4) 39289609/ 84.4) 39289610. - E-mail: service@baoviet.com.vn . - Website: www.baoviet.com.vn .	- Address: No 72 Tran Hung Dao Street, Tran Hung Dao Ward, Hoan Kiem District, Hanoi, Vietnam. - Telephone: (84.4) 39289999/ (84.4) 39289898. - Fax: (84.4) 39289609/ (84.4) 39289610. - E-mail: service@baoviet.com.vn . - Website: www.baoviet.com.vn .

In order to ensure the consistency of the internal documents and the corporate governance of Baoviet Holdings, the BOD would like to submit to the AGM to approve the Charter of Baoviet Holdings (the 8th amendment and supplement) regarding the revised contents of the registered Head Office of Baoviet Holdings as aforementioned.

Revised Charter Draft (the 8th amendment and supplement) is enclosed with this Proposal.

The BOD respectfully submit to the AGM in 2017 for consideration and approval./.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

(Signed and sealed)

Dao Dinh Thi

Achieves:

- As above;
- BOD, SB;
- CEO;
- *For filing:* Admin, Secretary
Dept.

