



Ha Noi, 16th May, 2017

PROPOSAL
Participate Directors & Officers Liability Insurance (D&O)

To: 2017 Annual General Meeting of Baoviet Holdings Shareholders

Pursuant to the current Charter of Baoviet Holdings;

Pursuant to Holdings management attached on Decision No.109/2016/QĐ-HĐQT dated Jan.15, 2016 of the Board of Directors (BOD);

BOD respectfully submit to 2017 Annual General Meeting of Shareholders for approval of the purchase of Directors & Officers Liability Insurance (D&O) as follows:

1. The necessary of D&O

The participation of the annual Directors & Officers Liability Insurance (D&O) at Baoviet Holdings is a solution to manage, prevent and mitigate unnecessary risks in business operation, causing financial damage to the shareholders, managers and related persons, to ensure the safe and efficient operations of the Group, in accordance with the applicable laws and regulations as well as achieving transparent, professional, modern governance.

2. Main contents of D&O

D&O insurance offer liability cover for officers to protect them from claims which may arise from daily management activities including: (i) Duties insurance and (ii) Personal responsibility insurance from financial loss due to wrong action.

a. Insurance coverage: By participating in this type of insurance, losses arising from claims as well as payments for legal representation fees related to investigations arising under the applicable law may be covered by the insurance company.

b. Object insured: Chairman and members of the BOD, CEO, Deputy CEO and Chief Accountant of the Company.

c. Period of coverage: 1 year and renewed annually

