



Hanoi, dated **26**th May 2017

SUBMISSION

Regarding the approval of the Regulations on the appointment of the supplementary members of the Board of Directors of Baoviet Holdings for the remaining time of the term 2012-2017

Respectfully submit to:

The 2017 General Shareholders' Meeting of Baoviet Holdings

In order to proceed the voting of the supplementary members of the Board of Directors of Baoviet Holdings for the remaining time of the term 2012-2017, the Board of Directors of Baoviet Holdings would like to respectfully submit to the 2017 Annual Shareholders' Meeting for the approval of the regulations on the appointment of the supplementary members of the Board of Directors.

Draft Regulations as in the attachment file.

The Board of Directors would like to submit to the General Shareholders' Meeting for approval.

Respectfully submit./.

Achieves:

- As above;
- BOD, SB;
- CEO;

-Filed: Admin, Corporate Secretary Div.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed and sealed)

Dao Dinh Thi

