



TẬP ĐOÀN BẢO VIỆT

No.: 01 /2017/NQ-ĐHĐCĐ-TĐBV

Hanoi dated 26th May 2017

RESOLUTION
2017 ANNUAL GENERAL SHAREHOLDERS' MEETING OF
BAOVIET HOLDINGS

In pursuant to:

- The Enterprises Law No. 68/2014/QH13 dated 26th November 2014;
- The Meeting minutes of the 2017 Annual General Shareholders' Meeting of Baoviet Holdings dated 26th May 2017;
- The Meeting minutes of 2017 Annual general shareholders' Meeting (AMG) of Baoviet Holdings (BVH) dated 26th May 2017;

HEREBY TO RESOLVE:

Article 1. Approved of the CEO's report on the 2016 Business performance and the implemented results of key tasks in 2016 of Baoviet Holdings

The voted results:

- Agreed: 642,198,522 shares, account for 99.59 % of shares entitled to participate in AGM
- Disagreed: 0 shares, account for 0 % of shares entitled to participate in AGM
- No comment: 2,628,490 shares, account for 0.41 % of shares entitled to participate in AGM

Article 2. Approved of the 2017 Business plan of the Parent Company i.e Baoviet Holdings with the key financial indicators as follows:

- Total revenue: 1,533 billion Dong
- PAT 1,025 billion Dong
- ROCC (over 6,804.7 billion Dong): 15.1%

The voted results:

- Agreed: 642,198,522 shares, account for 99.59 % of shares entitled to participate in AGM
- Disagreed: 0 shares, account for 0 % of shares entitled to participate in AGM
- No comment: 2,628,490 shares, account for 0.41 % of shares entitled to participate in AGM

Article 3. Approve of the Consolidated Audited financial reports of Baoviet Holdings for the fiscal year 2016.

The voted results:

- Agreed: 642,198,522 shares, account for 99.59 % of shares entitled to participate in AGM
- Disagreed: 0 shares, account for 0 % of shares entitled to participate in AGM
- No comment: 2,628,490 shares, account for 0.41 % of shares entitled to participate in AGM