



TẬP ĐOÀN BẢO VIỆT

№ 02/2017/NQ-ĐHĐCĐ-TĐBV

Hanoi dated 26th May 2017

**RESOLUTION
2017 ANNUAL GENERAL SHAREHOLDERS' MEETING OF
BAOVIET HOLDINGS**

In pursuant with:

- The Enterprises Law No. 68/2014/QH13 dated 26th November 2014;
- The current Charter of Baoviet Holdings;
- The Meeting Minutes of the 2017 Annual General Shareholders' Meeting of Baoviet Holdings dated 26th May 2017,

HEREBY TO RESOLVE:

Article 1. Approve of the Report on the solutions to increase the charter capital via the issuance of shares from the Employees' Stock Ownership Program (ESOP) of Baoviet Holdings according to the Resolution No. 03/2016/NQ-ĐHĐCĐ-TĐBV dated 18/5/2016 of the 2016 Annual General Shareholders' Meeting of Baoviet Holdings.

Voted results are as follows:

- Agreed: 608.565.301 shares, account for 94.38 % of shares entitled to participate in AGM
- Disagreed: 5.956.659 shares, account for 0.92 % of shares entitled to participate in AGM
- No comment: 30.305.052 shares, account for 4.7% of shares entitled to participate in AGM

Article 2. Approve of the continuing implementation of the increase of charter capital via the issuance of shares from the Employees' Stock Ownership Program (ESOP) of Baoviet Holdings according to the Resolution No. 03/2016/NQ-ĐHĐCĐ-TĐBV dated 18/5/2016 of the 2016 Annual General Shareholders' Meeting of Baoviet Holdings. The implementation of increasing charter capital via the issuance of share from the ESOP program shall be implemented upon receipt of the opinions from the competent authorities.

The voted results of all shareholders participating in the Meeting are as follows:



- Agreed: 608.565.301 shares, account for 94.38 % of shares entitled to participate in AGM
- Disagreed: 5.956.659 shares, account for 0.92 % of shares entitled to participate in AGM
- No comment: 30.305.052 shares, account for 4.7% of shares entitled to participate in AGM

The voted results after eliminating the votes of shareholders with potential related benefits are as follows:

- Agreed: 608.565.301 shares, account for 94.38 % of shares entitled to participate in AGM
- Disagreed: 5.956.659 shares, account for 0.92 % of shares entitled to participate in AGM
- No comment: 30.305.052 shares, account for 4.7% of shares entitled to participate in AGM

Article 3. This resolution shall be valid from the singing date. The Board of Directors, the Supervisory Board and the CEO of Baoviet Holdings shall be responsible for implementing this Resolution./.

**ON BEHALF OF THE GENERAL
SHAREHOLDERS' MEETING
CHAIRMAN**

Achieves:

- All shareholders of the AGM;
- BOD's members; SB;
- CEO of BVH;
- Information discloser, Spokerperson of BVH;
- For filing: Admin, Corporate Secretary Div., Marketing Div.

(Signed and sealed)

Dao Dinh Thi

