



CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

No. 03/2017/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 the changes in the address of the Headquarter of Baoviet Holdings to the new address i.e. No. 72 Tran Hung Dao, Tran Hung Dao Ward, Hoan Kiem District, Hanoi. Authorise to the Board of Directors to proceed with the necessary procedures as stipulated by the law in order to change the business registration to the new Headquarter address.

The voted results are as follows:

- 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. Approve of the amendment and supplement of the Charter of Baoviet Holdings (8th Edition) related to the contents on the amendment of the registration regarding the address of the Headquarter of Baoviet Holdings according to the submission of the Board of Directors.

The voted results are as follows:

- 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. This Resolution shall be valid from the signing date. The Board of Directors, the Supervisory Board and 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

