



TẬP ĐOÀN BẢO VIỆT

No.: 737/TT-HĐQT

Hanoi, dated 16th May 2017

SUBMISSION

Regarding the approval of the regulation on the organisation of the 2017 Annual General Shareholders' Meeting of Baoviet Holdings

Respectfully submit to: The 2017 Annual General Shareholders' Meeting of Baoviet Holdings

In order to proceed to the 2017 Annual General Shareholders' Meeting, the Board of Directors of Baoviet Holdings would like to respectfully submit to the 2017 Annual General Shareholders' Meeting of Baoviet Holdings for the approval regarding the regulation on the organisation of the 2017 Annual General Shareholders' Meeting of Baoviet Holdings.

The Draft Regulation is attached to this Submission.

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

Respectfully submit ./.

**ON BEHALF OF THE BOD
CHAIRMAN**

Achieves:

- As above;
- BOD, SB;
- For filing: Admin, Corporate Secretary Div.

Signed and sealed)

Dao Dinh Thi