



TẬP ĐOÀN BẢO VIỆT

No. 769/BC-HĐQT

Hanoi, dated 26th May 2017

REPORT ON THE OPERATING PERFORMANCE OF THE BOARD OF DIRECTORS OF BAOVIET HOLDINGS AT THE 2017 GENERAL SHAREHOLDERS' MEETING

Dear Honoured shareholders!

The Board of Directors (BOD) of Baoviet Holdings (BVH) would like to respectfully announce to the General Shareholders' Meeting (AGM) the operating performance of the BOD in 2016 and the orientation on the operation of the BOD in 2017 as follows:

I. The operating performance of the BOD in 2016

1. General assessment of the operation of the BOD in 2016

In 2016, upon the progree of implementing the regulations of the Enterprises Law, the Charter of BVH and the regulation on operation of the BOD, the BOD of BVH organised 05 (five) BOD's meetings.

The BOD's meetings focused on solving key tasks related to the directions on the implementation of the resolutions of the 2016 AGM; constructing and implementing the business plan in 2016, 2017; directing the construction and implementation of the annual strategies according to the development strategy for the period of 2016- 2017, etc. All the resolutions of the BOD agreed in the meetings were the essential orientations to assist the Board of Management (BOM) to organise the implementation of the business tasks of BVH effectively.

Aside from the abover BOD' s meetings, the BOD approved the decisions according to the method of opinion collections from BOD' s members in written form in order to direct, and to solve over 100 cases upon the competence of teh BOD, simultaneously directed, managed the supervision of the operation of the BOM in the implementation of the resolutions of the AGM and the BOD.

2. Evaluation on the operating performance of the BOD's members in 2016:

In 2016, the BOD's members participated fully in the BOD's meetings and provided opinions in written form regarding the issues upon the competence of the BOD's members with the spirit of high committment in order to utilise the leadership of each BOD's members for the benefits of shareholders and the sustainable development of BVH.

Aside from the implementation and the completion of the general responsibilities regarding the operation of the BOD, the BOD's members completed outstandingly the assigned tasks, specifically as follows: