



TẬP ĐOÀN BẢO VIỆT

No: 04/BKS-TĐBV

Hanoi, dated 16th May 2017

REPORT OF THE SUPERVISORY BOARD OF BAOVIET HOLDINGS
At the 2017 Annual General Shareholders' Meeting

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

In accordance with the functions and responsibilities of the Supervisory Board (SB) as stipulated by the Charter of Baoviet Holdings (BAOVIET HOLDINGS), the regulations on the organisation and operation of SB as well as other regulations related to the operation of the SB, the supervisory members have organised meetings to decide for approval of the report of the SB to submit to the 2017 Annual General Shareholders' Meetings (AGM) of BAOVIET HOLDINGS with the specific contents as follows:

I. OPERATION OF THE SUPERVISORY BOARD**1. Activities of the SB between the 02 terms of the 2016-2017 Annual General Shareholders' Meetings****1.1. Summary of the SB's meetings**

Between the 02 terms of the 2016 – 2017 Annual General Shareholders' Meeting ("AGM") of Baoviet Holdings, the SB has organised 02 meetings and agreed on the approval of the main contents as follows:

- To evaluate the operating results of the SB between the 02 meetings and to approve the key tasks for the following periods;
- To approve the supervision of the Consolidated and Separated financial reports for the half-year of 2016, the 2016 Consolidated and Separated financial reports of Baoviet Holdings according to the Vietnamese Accounting Standards ("VAS") revised and audited by Ernst & Young Vietnam ("EY Vietnam");
- To approve the report of the SB at the 2017 AGM of Baoviet Holdings;
- To approve 02 documents to submit to the Board of Directors ("BOD") of Baoviet Holdings for comments and evaluation on the SB regarding the consolidated and separated financial reports in the half-year of 2016 as well as the 2016 separated financial report according to the VAS revised and audited by EY Vietnam in addition to the recommendation and proposals to the BOD;
- To approve the Regulation on the organisation and operation of the SB (3rd revised and supplemented edition) and delegation of tasks for supervisory members;
- To approve the Submission to the 2017 AGM regarding the selection of the independent auditing agency for auditing the financial reports in the years of 2018, 2019, 2020.