

Số: 736/2018/TTr-HDQT

Hanoi, dated May 18th 2018

## **PROPOSAL**

### **Regarding the election of members of the Board of Directors and Supervisory members of Baoviet Holdings for the term of 2018 - 2023**

#### **To: The 2018 General Shareholders' Meeting of Baoviet Holdings**

Pursuant to the Enterprises Law no. 68/2014/QH13 dated 26/11/2014;

Pursuant to the current Charter of Baoviet Holdings;

Pursuant to the Resolutions No.38/2018/NQ-HDQT dated May 18th 2018 of the Board of Directors of Baoviet Holdings regarding the organisation of the 2018 General Shareholders' Meeting,

According to the regulations stipulated by the Charter of Baoviet Holdings:

- The Board of Directors ("BOD") can include from 07 to 11 members with the term of each BOD as 05 years and the term of each member of the BOD shall not exceed 05 years;

- The number of Supervisory members can be from 03 to 05 members, the term of Supervisory Board shall not exceed 05 years.

In order to meet the requirements for corporate governance of Baoviet Holdings in the development strategy for the period of 2016 – 2020 approved by the 2016 AGM, the BOD of Baoviet Holdings would like to respectfully submit to the 2018 AGM of Baoviet Holdings for the approval of the contents as follows:

1. The numbers of the BOD's members of Baoviet Holdings for the term of 2018 - 2023 are 09 (nine) members.

2. The numbers of Supervisory members of Baoviet Holdings for the term of 2018 - 2023 are 03 (three) members.

3. The term of each member of the BOD and each Supervisory member is 05 years (from 2018 to 2023).

Respectfully submitted ./.

**ON BEHALF OF THE BOD  
CHAIRMAN**

***Achieves:***

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

*(signed and sealed)*

**Dao Dinh Thi**