

**DECISION**

**Regarding the establishment of the Inspection Group on the Eligibility of Shareholders participating in the 2018 Annual General Shareholders' Meeting of Baoviet Holdings**

---

**THE BOARD OF DIRECTORS OF BAOVIET HOLDINGS**

In pursuant with:

- The Law on Enterprises No. 68/2014/QH13 dated 26/11/2014;
- The Charter of Baoviet Holdings;

In consideration of the submission of the CEO of Baoviet Holdings,

**HEREBY TO DECIDE :**

**Article 1.** To establish the Inspection Group on the Eligibility of Shareholders participating in the 2018 Annual General Shareholders' Meeting of Baoviet Holdings specifically as follows:

- Mr. Nguyen Quang Vinh – Head of Inspection Group;
- Mr. Truong Khanh – Member;
- Mr. Tran Nhuan An – Member.

The Inspection Group on the Eligibility of Shareholders participating in the 2018 Annual General Shareholders' Meeting of Baoviet Holdings shall be self-terminated upon the completion of its tasks.

**Article 2.** The Inspection Group shall be responsible for inspecting the Eligibility of all shareholders participating in the 2018 Annual General Shareholders' Meeting of Baoviet Holdings as stipulated by the current law and the Charter of Baoviet Holdings.

**Article 3.** This Decision shall be valid from the date of signing. CEO of Baoviet Holdings, relating units and individuals listed in Article 1 shall hold full responsibilities to implement this Decision./.

**ON BEHALF OF THE BOD  
CHAIRMAN**

*Achieves:*

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

*(Signed and sealed)*

**Dao Dinh Thi**