

**ATTENTIVE CONTENTS AND AGENDA**  
**2018 Annual General Shareholders' Meeting of Baoviet Holdings**

**Time:** From 8AM Wednesday 27<sup>th</sup> June 2018

**Location:** 6<sup>th</sup> Floor, Baoviet Building – No. 71 Ngo Sy Lien, Dong Da, Hanoi

No.	Contents	Person in charge
1.	Delegators register for participation to the 2018 AGM	Shareholders' eligibility inspecting division
2.	Settlement and ready for the AGM, flag salute ceremony; Announce the reason and commence the meeting	The Meeting Organiser
3.	Report the result of inspecting Shareholders' eligibility and the validity of the Meeting.	Shareholders' eligibility inspecting division
4.	<b>Introduction and approval:</b> + Regulations on the operation of the 2018 AGM. + Members of the Chairing board; + Member of Voting and Election Board.	The Meeting Organiser
5.	<b>Delegate the Secretary Board of the AGM</b>	Chairman of AGM
6.	<b>Introduction and approval of:</b> Agenda of the 2018 AGM	Chairman of AGM
7.	<b>Content 1:</b> Report on the Business performance in 2017 and the 2018 Business plan of BVH	Acting CEO
8.	<b>Content 2:</b> Proposal on the approval of the consolidated and seperated audited financial reports in 2017 of BVH	Acting CEO/ CEO
9.	<b>Content 3:</b> Report on the operation of the BOD of BVH	BOD's Chairman
10.	<b>Content 4:</b> Report on the operation of the Supervisory Board of BVH	Head of Supervisory Board
11.	<b>Content 5:</b> Proposal on the approval of the remuneration in the fiscal year 2017 and the proposal on the remuneration for the fiscal year 2018 of the BOD and SB	BOD's member
12.	<b>Content 6:</b> Proposal on the solutions to use PAT in the fiscal year 2017 and the Usage plan on PAT for the fiscal year in 2018	BOD's member
13.	<b>Content 7:</b> Proposal on the approval of supplementing the business sectors, business lines of Baoviet Holdings	BOD's member
14.	<b>Content 8:</b> Proposal on the approval of the Charter of BVH (9 <sup>th</sup> Edition) and the Regulation on the Corporate Governance of BVH (3 <sup>rd</sup>	BOD's member

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	Edition)	
15.	<p><b>Content 9:</b>  Voting of the BOD and the SB of BVH for the term of 2018-2023</p> <ul style="list-style-type: none"> <li>- Proposal on the approval of the quality of BOD's members, Supervisory members of BVH for the term 2018-2023,</li> <li>- Approval of the regulation on voting the BOD's members and Supervisory members,</li> <li>- Approval of the report on the nomination, self-nomination and introduction on the information regarding the individuals participating in the nomination to be BOD's members and Supervisory members,</li> <li>- Head of Voting Board guide the AGM to vote;</li> <li>- Shareholders to vote.</li> </ul>	Head of Voting and Vote Counting Board
16.	<p><b>Content 10:</b>  Other contents (if any)</p>	BOD's Chairman
17.	<b>BREAK TIME</b>	
18.	The Voting Board proceed to count the votes	Voting and Vote Counting Board
19.	Shareholders discuss and vote on the contents of the 2018 AGM	BOD's Chairman
20.	Disclose the voted results of the BOD's members and Supervisory members for the term 2018-2023.	Voting and Vote Counting Board
21.	<p><b>AGM to have break on spot</b>  BOD and SB proceed to discuss on voting the tittle of BOD's Chairman and Head of SB.</p>	
22.	Introduction on the BOD's members and Supervisory members succeeded and Disclosure of the voted results on the BOD's Chairman and the Head of SB.	Organising Board
23.	Approve of the Meeting minutes and the Resolutions of the 2018 AGM	Secretary of the AGM
24.	End of the AGM	Organising Board