

**MEETING INVITATION**  
**2018 Annual General Shareholders' Meeting of Baoviet Holdings**

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**Dear Honored Shareholders of Baoviet Holdings,**

The Board of Directors of Baoviet Holdings would like to respectfully announce and invite honoured shareholder to participate in the 2018 Annual General Shareholders' Meeting of Baoviet Holdings, specifically as follows:

1. Time: from 08.00AM, Wednesday 27th June 2018.
2. Location: 6<sup>th</sup> Floor, Baoviet Building – No. 71 Ngo Sy Lien, Dong Da, Hanoi.
3. Attentive Contents:
  - + Report on the Business performance in 2017 and the 2018 Business plan of Baoviet Holdings (BVH);
  - + Proposal on the approval of the consolidated and seperated audited financial reports in 2017 of BVH ;
  - + Report on the operation of the Board of Directors of BVH ;
  - + Report on the operation of the Supervisory Board of BVH ;
  - + 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 Board of Directors and Supervisory Board of BVH;
  - + Proposal on the allocation of profit after tax in the fiscal year 2017 and the usage plan on profit after tax for the fiscal year 2018;
  - + Proposal on the approval of supplementing the business sectors, business lines of BVH;
  - + 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> Edition)
  - + Voting of the Board of Directors and Supervisory Board of BVH for the term of 2018-2023.
  - + Other contents as stipulated by the Law on Enterprise and the Charter of BVH (if any).
4. Requirements of participation: All shareholders who own BVH shares as in the shareholders list finalized on 15<sup>th</sup> May 2018 or legally authorized people
5. Confirmation of participation to the AGM:

For the best services of organising the AGM, honoured shareholders please kindly proceed the procedure on identification directly to participate in the AGM or to authorise other individuals to participate in the AGM (*according to the confirmation form/ authorisation form in the attachments*) and send to Baoviet Holdings via post or fax prior to **05.00PM 25<sup>th</sup> June 2018**.

6. Shareholders or the authorised individual(s) participating in the AGM must provide the documents as follows:

- Meeting invitation;
- ID card or passport;
- The letter of authorisation (*in case of the authorisation to participate in the AGM*);

*(\* If the shareholder is an individual, the letter of authorisation must be signed by that shareholder and a legal copy of the ID card or passport of the authoriser must be attached with the letter; If the shareholder represents an organisation, the letter of authorisation must be stamped and signed by the legal representative of that organisation)*

7. The meeting materials related to the AGM, forms of confirmation/authorisation shall be uploaded onto the website of Baoviet Holdings via the address: **www.baoviet.com.vn**

During the AGM, all the expenses on transportation and staying shall be organised by the shareholders.

8. For further information, please kindly contact us via:

**The Brand & Communications Division – Operation Management Block - Baoviet Holdings**

No. 72 Tran Hung Dao, Tran Hung Dao ward, Hoan Kiem district, Hanoi

Tel: (84.24) 3928 9999 Fax: (84.24) 3928 9609

Website: **www.baoviet.com.vn**

Email: congbothongtin@baoviet.com.vn

This announcement shall act as the meeting invitation in case the shareholder does not receive the formal invitation. All expenses on transportation, accommodation and food shall be paid by the shareholders.

Respectfully announce./.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

**Achieves:**

- As above;

-For filing: Adin, Corporate  
Secretary Div.

**(Signed and sealed)**

**Dao Dinh Thi**

