

**PROPOSAL ON**  
**Supplementation of business sectors, business lines of Baoviet Holdings**

**To: Annual General meeting of Shareholders 2018 of Baoviet Holdings**

Upon the implementation of the Restructure project approved by the Ministry of Finance and the strategic business objectives of Baoviet Holdings for the period of 2016-2020, Baoviet Holdings implemented the strengthening of the organisation and corporate governance model.

In which: (i) The Information Technology Centre and the Training Centre play important roles within the context that Baoviet Holdings has been converting its corporate governance model based on the central business, taking advantages of the internal services; (ii) Baoviet Holdings has been under research, preparing for the implementation of the insurance-agent-activities according to the development orientations of the leaders of Baoviet Holdings.

In order to ensure the legal framework for the above activities, it is essential for Baoviet Holdings to implement the supplementary registration for the business sectors and business lines related to the activities on Information Technology, consulting management and insurance agents.

Consequently, the Board of Directors would like to respectfully submit to the Annual General Shareholders' Meeting the proposals as follows:

- Ratifying supplementary business sectors, business lines of Baoviet Holdings **(as specified in the Appendix of additional business lines attached to this Proposal)**; and
- Ratifying the amendment, supplementary contents to relevant regulations at Article 4 (regarding business sectors, business lines) in the prevailing Charter of Baoviet Holdings, to reflex the supplementation of mentioned business lines as above.

- Assigning the Board of Directors to organize, implement the registration of additional business sectors, business lines of Baoviet Holdings as stipulated.

Respectfully submitted./.

*Achieves:*

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

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

**Dao Dinh Thi**

## APPENDIX 01

### ADDITIONAL BUSINESS SECTORS, BUSINESS LINES

(Attached to the Proposal No.: /2018/TTr-HDQT dated / /2018)

Note: Additional business sectors, business lines are **underlined and bold** (next to several existing business lines)

No.	Business code	Name of business lines
1.	6209	<p>Information technology services and other services related to computer.</p> <p>In details: remedying computer problems and installing software; <b><u>Services of information technology advisory; Services of examining, appraising network information safety; Services of advising on network information safety; Services of supervising network information safety; Services of remedying network information safety breakdown; Services of data restoration; Services of preventing against cyber attacks; Services of integrating system, information technology; Services of information storage; Services of advertisement, online trading electronic commerce business; Services of settling data and activities related to data base; setting data base, joint publishing electronic books, data storage, data base exploitation and other activities related to data base; Providing resolutions on online information, electronic commerce business and internet auction; Providng equipment serving electronic and information technology fields; Providng equipments, software and contents: advising on softwares, integration, providing system, professional services and software, coaching service and information technology eduation (only implementing after the allowance of competent authorities); Designing and developing the system of information administration; Implementing and supporting the system of information administration, the system of information technology.</u></b></p>

No.	Business code	Name of business lines
2.	8559	<p>Other unclassified education activities.</p> <p>In details: - Education unclassified by levels at the training centre; - Pre-education; - Courses on professional comment and rating; - Teaching foreign languages and conversational skills; - Teaching quick-reading skill; - Schools of Party organization, unions; - Teaching self-defense; - Teaching on life; - Teaching public speaking skill; - Teaching about computer; - <b><u>Teaching professional knowledge related to information technology.</u></b></p>
3.	<b><u>5820</u></b>	<b><u>Software publishing</u></b>
4.	<b><u>6190</u></b>	<p><b><u>Other telecom activities</u></b></p> <p><b><u>In details: Services of telecom application; Providing postal and telecom equipments; Telecom agency services; Agents providing conversational services and setting facilities on the basis of domestic and oversea Internet, on the mobile network and on the fixed network; Providing information content and exploiting additional services in internet, general information network via mobile phones, televions (except for categories banned by the State); Agents providing electronic commerce services and other additional services for Internet user; mobile phone subscriptiong and telephone subscription; Providing telecom, information techonology integration services; Agency, providing telecomp, Internet products, services.</u></b></p>
5.	<b><u>6622</u></b>	<p><b><u>Activities of insurance agency and intermediaries</u></b></p> <p><b><u>In details: Activities of insurance agency and intermediary (insurance broking) in selling, mediating or advising on insurance policies.</u></b></p>
6.	<b><u>8110</u></b>	<b><u>Services of general support</u></b>
7.	<b><u>7020</u></b>	<b><u>Activities on administration advisory</u></b>

