

No.: ~~72~~/TĐBV-QLTC

Hanoi, May 17th 2018

**DISCLOSURE OF INFORMATION ON CHANGE OF
OUTSTANDING VOTING SHARES**

**To: - The State Securities Commission
- Hochiminh Stock Exchange**

- Organization name: **BAOVIET HOLDINGS**
- Security Symbol: **BVH**
- Address: **No. 72, Tran Hung Dao Street, Tran Hung Dao Ward,
Hoan Kiem District, Hanoi**
- Telephone: **(84.24)3928 9999/3928 9898**
- Fax: **(84.24)3928 9609/3928 9610**



No.	Content	Previous	Change	After	Reason
01	Chartered Capital (VND)	6,804,714,340,000	204,150,000,000	7,008,864,340,000	Issuance of shares under the Employee Stock Option Program – ESOP 2018
02	Total number of shares	680,471,434	20,415,000	700,886,434	
03	Treasury Stock	0	0	0	
04	Total number of outstanding voting shares	680,471,434	20,415,000	700,886,434	
05	Number of preferred shares	0	0	0	

Respectfully./.

Recipients:

- As above;
- Retain at: Admin, Brand & Communication Division, and Finance Block.

**PARTY AUTHORIZED
TO DISCLOSE INFORMATION**



Pham Ngoc Tu

