

No: ~~170~~ /2019/TĐBV-QLTC
Disclosure on Baoviet Holdings' 2018
Corporate Governance report and QIV.2018
Unreviewed Separate and Consolidated
financial statements

Hanoi, 30th January 2019

**INFORMATION DISCLOSURE ON WEBSITE OF STATE SECURITIES
COMMISSION OF VIET NAM AND HOCHIMINH STOCK EXCHANGE**

To: - **State Securities Commission of Vietnam (SSC)**
- **Ho Chi Minh Stock Exchange (HOSE)**

1. Company: Bao Viet Holdings
2. Ticker symbol: BVH
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6. Authorized person for information disclosure: Mr. Pham Ngoc Tu
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9. Types of information release: 24h On request Irregular Periodic
10. Information disclosure:

**Bao Viet Holdings' 2018 Corporate Governance report and QIV.2018
Unreviewed Separate and Consolidated Financial Statements**

11. This information has been disclosed on the website of Bao Viet Holdings on 30th January 2019, following link:

<http://baoviet.com.vn/Quan-he-co-dong/Cong-bo-thong-tin/ArticleList/42/>

We hereby confirm that all above expressed information is accurate and accept responsibility for released information.

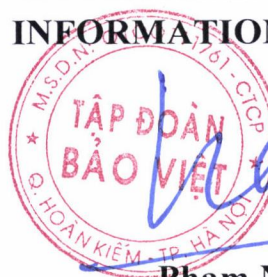
Attached files:

- *QIV.2018 Unreviewed Separate and Consolidated Financial Statements*

Recipients:

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

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



Pham Ngoc Tu
Pham Ngoc Tu