

Hanoi, 21st November 2019

No: 1530/2019/TTr-HDQT

PROPOSAL

**Re: Revision, supplement on the business lines and
the Charter of Baoviet Holdings (the 10th Edition)**

To: General Shareholders' Meeting of Baoviet Holdings

- Pursuant to Law on Enterprise No. 68/2014/QH13 dated 26th November 2014 and legislative documents providing guidelines for the implementation of the Law on Enterprise;

- Pursuant to Law on Securities No. 70/2006/QH11 dated 29th June 2006; the Law on amendments and supplements to the Law on Securities No 62/2010/QH12 dated 24th November 2010 and legislative documents providing guidelines for the implementation of the Law on Securities;

- Pursuant to Law on cyber information security No. 86/2015/QH13 dated 11th November, 2015;

- Pursuant to Circular No. 34/2013/TT-BCT dated 24th December 2013 on publicizing roadmaps for goods trading and goods trading directly related activities of foreign-invested enterprises in Vietnam;

- Pursuant to Vietnam's Commitments in the WTO;

- Pursuant to the Charter of Baoviet Holdings;

The Board of Directors ('BOD') of Baoviet Holdings ('BVH') would like to propose General Meeting of shareholders ('GM') to consider and approve the amend, supplement number of business lines and the amendment, supplement and, issuance of Charter of Baoviet Holdings (amended and supplemented for the 10th time), as follows:

A. NECESSITY OF REVISION, SUPPLEMENTING THE BUSINESS LINES

Based on the practical situation of Baoviet Holdings, relevant to the law provisions on the limit of maximum ownership of business lines of foreign investor, Baoviet Holdings has reviewed the business lines in the Business Registration Certificate and adjustments to its business lines, proposing amendments and supplements to the Charter of Baoviet Holdings to ensure its compliance to the law.

B. PROPOSAL

BOD would like to submit to GM the following contents:

1. Approve of the contents proposed for the supplement and revision of the business lines as registered in the Business Registration Certificate in *Appendix 01. The revised and supplemented business lines* (attached to this Proposal).

2. Approve the supplement, revision of the related regulations as stipulated at Paragraph 1 Article 4 of the Charter of Baoviet Holdings regarding the business sectors and business lines of Baoviet Holdings in *Appendix 02. The revised Charter of Baoviet Holdings* (attached to this Proposal); other articles of the Charter shall reserve the validity, thus, shall be unchanged. Approve of the Charter of Baoviet Holdings (the 10th revision and supplement).

3. Assign the CEO of Baoviet Holdings to organize, to implement the tasks as follows:

- Organise to implement, to complete the procedures as stipulated by the competent Government agencies in order to register the supplementary, revised business lines of Baoviet Holdings as stipulated by the law;

- Issue the Charter of Baoviet Holdings (10th supplementary, revised Edition) as stipulated by the law and the regulations of Baoviet Holdings.

The BOD respectfully submit to the GM for consideration and approval.

Respectfully submitted./.

**ON BEHALF OF THE BOD
CHAIRMAN**

Achieves:

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

(Signed)

Dao Dinh Thi

APPENDIX 01. THE REVISED AND SUPPLEMENTED BUSINESS LINES

No.	As in the current Business Registration Certificate		Proposal for revision, supplement	
	Business lines	Code of Business lines	Business lines	Code of Business lines
1	<p>Activities of insurance agency and intermediary</p> <p>In details: Activities of insurance agency and intermediary (insurance broking) in selling, mediating or advising on insurance policies.</p>	6622	<p>Activities of insurance agency and intermediary (<i>excluding health insurance</i>)</p> <p>In details: Activities of insurance agency and intermediary (insurance broking) in selling, mediating or advising on insurance policies.</p>	6622
2	Wholesaling computers, peripheral devices and software.	4651		
3	Wholesaling electronic, telecom equipment and components.	4652		
4	Agency, broking, auction. In details: Agency, broking.	4610		
5	<p>Information technology services and other services related to computer.</p> <p>In details: remedying computer problems and installing software; 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</p>	6209	<p>Information technology services and other services related to computer.</p> <p>In details: remedying computer problems and installing software; Services of information technology advisory; 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 cyberattacks; Services of integrating system, information technology; Services of</p>	6209

No.	As in the current Business Registration Certificate		Proposal for revision, supplement	
	Business lines	Code of Business lines	Business lines	Code of Business lines
	<p>cyberattacks; Services of integrating system, information technology; Services of information storage; Services of advertisement (except for tobacco advertising), 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; Providing equipment serving electronic and information technology fields; Providing equipment software and contents: advising on software, integration, providing system, professional services and software, coaching service and information technology education (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.</p>		<p>information storage; Services of advertisement (except for tobacco advertising), 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;; Providing software services and contents: advising on software, integration, providing system, professional services and software, coaching service and information technology education (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.</p>	

APPENDIX 02. THE REVISED CHARTER OF BAOVIET HOLDINGSG

Detail: **Article 4. Operational objectives of Baoviet Holdings**
Paragraph 1. Business lines of Baoviet Holdings

No.	Code of business lines	Name of business lines
1.	6499	Other unclassified financial services (except for insurance and social insurance) In details: - Investing capital into subsidiaries, affiliate, trading financial services and other fields according to regulations of the laws.
2.	6810	Trading real estate, land using right under ownership, using right or lease. In details: - Trading real estate; (enterprise having foreign investment capital shall be responsible for carrying out its business activities according to regulations of international treaties in which Vietnam participated).
3.	6201	Programing computer.
4.	6202	Advising on computer matters and administrating computer system.
5.	6311	Settling data, leasing and relevant activities.
6.	6312	Information gate.
7.	6209	Information technology services and other services related to computer. In details: remedying computer problems and installing software; Services of information technology advisory; 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 cyberattacks; Services of integrating system, information technology; Services of information storage; Services of advertisement (except for tobacco advertising), 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;; Providingsoftware services and contents: advising on software, integration, providing system, professional services and software, coaching service and information technology education (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.
8.	7730	Leasing equipment, devices and other tangible instrument. In details: leasing equipment, devices, office instrument (including computer).
9.	9511	Repairing computer and peripheral devices.

No.	Code of business lines	Name of business lines
10.	6329	Other unclassified information services. In details: - Information services via telephone, television conference services.
11.	1820	Copying types of records.
12.	8560	Education supporting services.
13.	8559	Other unclassified education activities. In details: - Education activities at improvement education centers which are not defined upon levels; - 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; - Teaching professional knowledge related to information technology.
14.	5820	Software publishing
15.	6190	Other telecom activities In details: Services of telecom application; Providing postal and telecom equipment; 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, televisions (except for categories banned by the State); Agents providing electronic commerce services and other additional services for Internet user; mobile phone subscription and telephone subscription; Providing telecom, information technology integration services; Agency, providing telecom, Internet products, services.
16.	6622	Activities of insurance agency and intermediary (excluding medical insurance) In details: Activities of insurance agency and intermediary (insurance broking) in selling, mediating or advising on insurance policies.
17.	8110	Services of general support
18.	7020	Activities on administration advisory