

Hanoi, dated December 2019

No.: /2019/NQ-ĐHĐCĐ-TĐBV

**RESOLUTION
THE GENERAL SHAREHOLDERS' MEETING OF
BAOVIET HOLDINGS**

In pursuant to:

- The Enterprises Law No. 68/2014/QH13 dated 26th November 2014;
- The Charter of Baoviet Holdings;
- The Submission No. 1530/2019/TTr-HĐQT dated 21st November 2019 of the BOD of Baoviet Holdings;
- The Meeting minutes of Vote Counting of the shareholders of BaoViet Holdings on December 2019,

HEREBY TO RESOLVE:

Article 1. Approve of the proposed contents for the supplement, revision of the business lines in the Business Registration Certificate as in the Appendix 01 attached to this Resolution.

Article 2. Approve of the Charter of Baoviet Holdings (10th supplementary, revised Edition):

Approve of the supplement and revision of the related regulations as stipulated at Paragraph 1 Article 4 of the current Charter of Baoviet Holdings regarding the business sectors and business lines of Baoviet Holdings as at the Appendix 02 attached to this Resolution; other articles of the Charter shall reserve the validity, thus, shall be unchanged.

Approve of the Charter of Baoviet Holdings (10th supplementary, revised Edition).

Article 3. Organisation, implementation

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

Article 4: Validity of the implementation

This resolution is drafted in the relevant written form of opinion collection as stipulated by the Law on Enterprise, the Charter of Baoviet Holdings and shall be valid for implementation from the date of signing. The Board of Directors, the Supervisory Board and the CEO of Baoviet Holdings shall be responsible for implementing this Resolution./.

Achieves:

- All shareholders of Baoviet Holdings;
- Members of the BOD, SB;
- CEO of Baoviet Holdings;
- Information Discloser, Spokerpersion of Baoviet Holdings;
- For filing: Admin, Corporate Secretary Div.

**ON BEHALF OF THE GENERAL
SHAREHOLDERS' MEETING
CHAIRMAN**

Dao Dinh Thi

APPENDIX 01.

THE REVISED, SUPPLEMENTED BUSINESS LINES

No.	As in the current Business Registration Certificate		Proposal for revision, supplement	
	Business lines	Business code	Business lines	Business code
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 cyberattacks; Services of integrating system,</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 information</p>	6209

No.	As in the current Business Registration Certificate		Proposal for revision, supplement	
	Business lines	Business code	Business lines	Business code
	<p>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>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, SUPPLEMENTED CHARTER OF BAOVIET HOLDINGS

Details: Article 4. Operational objectives of Baoviet Holdings

Paragraph 1. Lines of business of Baoviet Holdings

No.	Business code	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;; 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.
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.
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.