

Hanoi, dated 20th December 2021

No: 1583/2021/TTr-HDQT

PROPOSAL

Re: Adjustment business lines and revision, supplement on the and the Charter of Baoviet Holdings

To: General Shareholders' Meeting of Baoviet Holdings

- Pursuant to Law on Enterprise No. 59/2020/QH14 dated 17th June 2020;
- Pursuant to Law on Investment No. 61/2020/QH14 dated 17th June 2020;
- Pursuant to other relevant legal documents;

Based on the practical situation of Baoviet Holdings and the provisions of current laws, the Board of Directors ('BOD') of Baoviet Holdings ('BVH') would like to propose General Meeting of shareholders ('GM') to consider and approve the following contents:

1. Approve the adjustment of the BVH' business lines in the direction of adding restricted content in italics, specifically as follows:

- Business code 6810 -Trading real estate, land using right under ownership, using right or lease; (Details of 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)).

Adjusted to:

- Business code 6810 -Trading real estate, land using right under ownership, using right or lease; (Details of trading real estate (*Except fo the investment in construction of cemeterie, graveyards to transfer of land use right associated with infrastructure*); (Enterprise having foreign investment capital shall be responsible for carrying out its business activities according to regulations of international treaties in which Vietnam participated)).

Assign the General Director – the legal representative of BVH to carry out necessary procedures at the competent State agency to adjust the business lines of BVH in accordance with the law and in accordance with the content approved by the GM.

2. Approve the supplement, revision of Business code 6810 as stipulated at Paragraph 1 Article 4 of the current Charter of BVH to suit the adjustment of business lines mentioned in Section 1 above.

3. Approve the Charter of Baoviet Holdings (the 13th amendment and supplement) on the basis of noting the supplement, revision of Business code 6810 in Paragraph 1 Article 4 of the Charter of Baoviet Holdings as described in Section 2 above.

Assigning the General Director - the legal representative of BVH completes, signs and issues the Charter in accordance with the law.

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, General Affairs Office.

Dao Dinh Thi

