

Hanoi, dated 30th December 2021

No.: 02/2021/NQ-DHĐCĐ-TĐBV

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

*In pursuant to:*

- *The Enterprises Law No. 59/2020/QH14 dated 17th June 2020;*
- *The Law on Securities No. 54/2019/QH14 dated 26/11/2019 and the guidelines on the implementation of the Law on Enterprise;*
- *The Charter of Baoviet Holdings;*
- *The Meeting minutes of Vote Counting of the shareholders of BaoViet Holdings on 30th December 2021,*

**HEREBY TO RESOLVE:**

**Article 1.** Approve of adjustment of business lines (code 6810) of Baoviet Holdings, as follows:

Current content:

- Business code 6810 - Trading in real estate, land use rights belonging to the owner, user or tenant; (Details of real estate business activities (Foreign-invested enterprises are responsible for conducting business activities strictly according to the provisions of international treaties to which Vietnam is a signatory))

Amendments and additions:

- 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 cemetery, 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)).

**Article 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 as as described in Article 2 above. 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.

**Article 3:** Approving the policy of adjustment on the usage of capital raised from 2019 private placement and authorizing the Board of Directors of Baoviet Holdings:

- Adjust the use of capital raised from 2019 private placement according to actual demand, ensuring the interests of BVH and shareholders and legal compliance.

- Perform necessary procedures related to the amendment, in compliance with current legislations.

**Article 4:** Approve of 2020 Audited Consolidated Financial Statements of BaoViet Holdings.

**Article 5:** This resolution shall be valid for implementation from the date of signing. The Board of Directors, the Supervisory Board and the CEO of Baoviet Holdings, relevant organizations and individuals 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, General Affairs Office.

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

**Dao Dinh Thi**