

Ha Noi, dated 20<sup>th</sup> December 2021

No: 1585/2021/TTr-HĐQT

## **PROPOSAL**

### **Re: The approval of 2020 Audited Consolidated Financial Statements of Bao Viet Holdings**

#### **To: Baoviet Holdings General Meeting of Shareholders**

*Pursuant to:*

- *Law on Enterprises No. 59/2020/QH14 dated 17<sup>th</sup> June 2020;*
- *The current Charter of Bao Viet Holdings;*
- *The 2020 Audited Consolidated Financial Statements of Bao Viet Holdings audited by Ernst & Young Vietnam Limited;*

The Board of Directors (“BOD”) of Baoviet Holdings (“BVH”) respectfully submit to the shareholders with the *2020 Audited Consolidated Financial Statements* of BVH, including:

- BOD’s Report;
- External Auditor’ Report of Separate Financial Statements Ref 60780870/21917128-HN;
- The Consolidated Balance Sheets;
- The Consolidated Income Statements;
- The Consolidated Cash flow Statements;
- Notes to the Consolidated Financial Statements.

General information on the Audited Consolidated Financial Statements in 2020 of BVH is as follows:

#### **1. Consolidated Balance Sheet**

*Unit: millions (VND)*

<b>No</b>	<b>Items</b>	<b>As at 31st December 2020</b>	<b>As at 31st December 2019</b>
<b>I</b>	<b>Total Assets</b>	<b>146,412,800</b>	<b>128,238,238</b>
1	Current Assets	91,841,581	79,755,413
2	Non-current Assets	54,571,219	48,482,825
<b>II</b>	<b>Total Liabilities and Owners’ equity</b>	<b>146,412,801</b>	<b>128,238,239</b>
1	Total liabilities	125,591,035	108,335,630
2	Owners’ equity	20,821,766	19,902,609

**2. Consolidated Income Statement***Unit: millions (VND)*

No	Items	For the year ended 31st December 2020	For the year ended 31st December 2019
<b>I</b>	<b>Total Revenues</b>	<b>48,999,065</b>	<b>44,877,761</b>
1	Revenue from insurance activities	38,986,589	36,555,892
2	Revenue from financial activities	9,495,659	7,870,748
3	Revenue from other activities	516,817	451,121
<b>II</b>	<b>Profit before tax</b>	<b>1,953,286</b>	<b>1,511,728</b>
<b>III</b>	<b>Profit after tax</b>	<b>1,649,847</b>	<b>1,242,705</b>

The above statements were disclosed as regulated and fully published on the website of BVH at [www.baoviet.com.vn](http://www.baoviet.com.vn).

The proposal of the 2020 BVH Audited Consolidated Financial Statements is for shareholders to review and approve.

Respectfully submitted./.

**Achieves:**

- As above;
- BOD, SB;
- CEO;
- For filling: Admin, General Secretary Dept.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

(signed)

**Dao Dinh Thi**