

Social Republic of Vietnam Independence - Freedom - Happiness

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Hanoi, 26th April 2019

Disclosure on Baoviet Holdings' QI.2019 Unreviewed Seperate and Consolidated

financial statements

INFORMATION DISLOSURE ON WEBSITE OF STATE SECURITIES COMMISION OF VIET NAM AND HOCHIMINH STOCK EXCHANGE

To:

- State Securities Commission of Vietnam (SSC)
- Ho Chi Minh Stock Exchange (HOSE)
- 1. Company: Bao Viet Holdings
- 2. Ticker symbol: BVH
- 3. Head office's address: No. 72, Tran Hung Dao Street, Tran Hung Dao Ward, Hoan Kiem District, Hanoi
- 4. Telephone: (84-4) 3928 9999
- 5. Fax: (84-4) 3928 9609
- 6. Authorized person for information disclosure: Mr. Pham Ngoc Tu
- 7. Position: Deputy in charge Chief Financial Officer
- 8. Telephone: (+84-4) 3928 9999
- 9. Types of information release: □ 24h □On request □ Irregular ☑ Periodic
- 10. Information disclosure:

Bao Viet Holdings' QI.2019 Unreviewed Separate and Consolidated Financial Statements

11. This information has been disclosed on the website of Bao Viet Holdings on 26th April 2019, following link:

http://baoviet.com.vn/Quan-he-co-dong/Cong-bo-thong-tin/ArticleList/42/.

We hereby confirm that all above expressed information is accurate and accept responsibility for released information.

Attached files:

- QI.2019 Unreviewed Separate and Consolidated Financial Statements

Recipients:

- As above:
- Retain at: Admin, Brand & Communication Division, and Finance Block.

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE

Pham Ngoc Tu