



SUBMISSION

Regarding: The approval of the changes of address for the Headquarter of Baoviet Holdings and the Charter of Baoviet Holdings (16th amended, supplement Edition)

**Respectfully submitted to:
The General Shareholders' Meeting of Baoviet Holdings**

The Board of Directors would like to respectfully submit to the General Shareholders' Meeting for approval of the contents related to the changes of address for the Headquarter of Baoviet Holdings and the Charter of Baoviet Holdings (16th amended, supplement Edition), specifically as follows:

I. REGARDING THE CHANGES OF ADDRESS FOR THE HEADQUARTER OF BAOVIET HOLDINGS

Baoviet Holdings is headquartered at BaoViet Building, No. 8 Le Thai To Street, Hang Trong Ward, Hoan Kiem District, Hanoi.

Upon the demand from business activities, Baoviet Holdings has rented additional office space on the 6th, 7th, 8th Floors, Building No. 7 Ly Thuong Kiet, Phan Chu Trinh Ward, Hoan Kiem District, Hanoi. With a convenient location and the arrangement of office space for the Group's leaders here, Baoviet Holdings has chosen No. 7 Ly Thuong Kiet, Hoan Kiem, Hanoi as the head office address to register on the Group's Business Registration Certificate.

Therefore, the Board of Directors respectfully submits to the General Shareholders' Meeting for consideration and approval of changing the head office address of Baoviet Holdings to the new address at the 6th, 7th, 8th Floors, Ly Thuong Kiet Street, Phan Chu Trinh Ward, Hoan Kiem District, Hanoi, Vietnam.

II. REGARDING THE AMENDMENT, SUPPLEMENT OF THE CHARTER OF BAOVIET HOLDINGS

According to the provisions of the Enterprise Law, the main contents of the Enterprise Charter include the address of the company's Headquarter. The Board of Directors respectfully submits to the General Shareholders' Meeting for consideration and approval of the amendment of Clause 3, Article 2 of the Charter of Baoviet Holdings regarding the registered Headquarter of Baoviet Holdings, the specific contents are as follows:

REFERENCE	CURRENT CHARTER	REVISED, SUPPLEMENTARY CONTENTS
Article 2. Name, form, headquarters, branches, representative offices and term of operation of Baoviet Holdings	3. The registered address for the headquarter office of Baoviet Holdings is: No. 8, Le Thai To Street, Hang Trong Ward, Hoan Kiem District, Hanoi City, Vietnam Telephone: (84.24) 39289999/ (84.24) 39289898 Fax:(84.24)39289609/ (84.24) 39289610 E-mail: service@baoviet.com.vn Website:www.baoviet.com.vn	3. The registered address for the headquarter office of Baoviet Holdings is: Floors No. 6, 7, 8, No. 7, Ly Thuong Kiet Street, Phan Chu Trinh Ward, Hoan Kiem District, Hanoi City, Vietnam Telephone:(84.24)39289999/ (84.24) 39289898 Fax:(84.24)39289609/(84.24) 39289610 E-mail: service@baoviet.com.vn Website:www.baoviet.com.vn

The Board of Directors would like to respectfully submit to the General Shareholders' Meeting for consideration and approval.

Respectfully submit./.

**ON BEHALF OF THE BOARD OF DIRECTORS
ACTING CHAIRPERSON**

Achieves:

- *As above;*
- *BOD, Supervisory Board;*
- *CEO;*
- *For filing: Admin, General Affairs Office.*

(Signed and sealed)

Tran Thi Dieu Hang