

**DECISION**

**Regarding the establishment of the Inspection Board on the Eligibility of Shareholders at the 2024 Annual General Shareholders' Meeting of Baoviet Holdings**

---

**THE BOARD OF DIRECTORS OF BAOVIET HOLDINGS**

Pursuant to the Law on Enterprise no. 59/2020/QH14 dated 17/06/2020;

Pursuant to the Charter of Baoviet Holdings;

In consideration of the request of Chief Executive Officer of Baoviet Holdings,

**HEREBY TO DECIDE:**

**Article 1.** Establish the Inspection Board on the Eligibility of Shareholders at the 2024 Annual General Shareholders' Meeting of Baoviet Holdings, including Mr./ Ms. as follows:

- Mr. Nguyen Quang Vinh – Deputy Director of Inspection – Internal Audit Block of Baoviet Holding – Head of the Inspection Board;

- Mr. Tran Nhuan An – Deputy Director of the HR organisation Division of Baoviet Holdings – Member;

- Mr. Pham Hoang Son - Deputy Director of the HR organisation Division of Baoviet Holdings – Member;

The Inspection Board on the Eligibility of Shareholders shall be automatically dismissed upon the completion of its tasks.

**Article 2.** The Inspection Board on the Eligibility of Shareholders shall attend the 2024 Annual General Shareholders' Meeting of Baoviet Holdings as stipulated by the current Law and the Charter of Baoviet Holdings.

**Article 3.** This Decision shall be valid from the signing date. Mr/Ms. Chief Executive Officer of Baoviet Holdings, all Subsidiaries/ Divisions, the related organisations and individuals as mentioned in Article 1 hold responsibility to implement this Decision./.

***For achieves:***

- As Article 3;
- BOD, SB;
- For filing: Admin, General Affairs Office.

**ON BEHALF OF  
THE BOARD OF DIRECTORS  
MEMBER**

*(Signed and sealed)*

**Tran Thi Dieu Hang**