



No. 1582./2024/TTr-HDQT

Hanoi, dated 05th December, 2024

SUBMISSION

Regarding: The approval of the Regulation on the Election for the titles of the members of the Board of Directors and Supervisory members of Baoviet Holdings for the term of 2024-2029

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

In order to proceed the voting for the titles of members of the Board of Directors and Supervisory members of Baoviet Holdings for the term of 2024-2029, the Board of Directors of Baoviet Holdings would like to respectfully submit to the General Shareholders' Meeting of Baoviet Holdings for approval of the Regulation on the Election for the titles of the members of the Board of Directors and Supervisory members of Baoviet Holdings for the term of 2024-2029.

The Draft Regulation is as in attachment.

The Board of Directors would like to 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