

**ATTENTIVE CONTENTS AND AGENDA  
OF THE 2023 ANNUAL GENERAL SHAREHOLDERS' MEETING OF BVH**

**Time** : 01.00PM 29th June 2023

**Location** : Meeting hall 6th Floor, No. 71 Ngo Sy Lien, Dong Da, Hanoi

No.	Contents	Person(s) in charge
1	Delegators register for participation to the 2023 AGM	The Inspection Board on the Eligibility of Shareholders
2	Settlement and ready for the AGM, flag salute ceremony Announce the reason and commence the meeting	The Meeting Organiser
3	Report the result of inspecting Shareholders' eligibility and the validity of the Meeting	The Inspection Board on the Eligibility of Shareholders
4	<b>Introduction and approval:</b> + Regulations on Organizing 2023 AGM + Members of Chairing Board + Member of Voting and Election Board	The Meeting Organiser
5	<b>Delegate the Secretary Board of the AGM</b>	Chairman of AGM
6	<b>Introduction and approval of:</b> Agenda of the 2023 AGM	Chairman of AGM
7	<b>Content 1:</b> CEO's report on the business performance result in 2022 and business plan in 2023 of Baoviet Holdings	Acting CEO
8	<b>Content 2:</b> Submission regarding the approval of the audited consolidated and seperated financial reports in 2022 of BVH	BOD's member
9	<b>Content 3:</b> Report on the operation of the BOD to the 2023 AGM	BOD's member
10	<b>Content 4:</b> Report on the operation of the Supervisory Board to the 2023 AGM	Head of Supervisory Board
11	<b>Content 5:</b> Submission regarding the remuneration of the non-excutive BOD's member and Supervisory Board's member of Baoviet Holdings in the fiscal year 2022 and propose remuneratrion in the fiscal year 2023	BOD's member
12	<b>Content 6:</b> Submission regarding the use of PAT in 2022 and the use plan of PAT in 2023 of Baoviet Holdings	BOD's member
13	<b>Content 7:</b> Submission regarding the approval of the key contents in the Development Strategy for the period of 2021-2030, vision to 2035 of Baoviet Holdings and the restructure project of Baoviet Holdings in the term of 2021 - 2025	BOD's member

14	<b>Content 8:</b> Submission on the selection of the independent audit agency for auditing the financial reports in 2024, 2025, 2026 of Baoviet Holdings	Supervisory Board' member
15	Shareholders discuss and vote on the contents (01-08) of the 2023 AGM	Chairman of AGM
16	<b>Content 9:</b> The dismissal of the members of the Board of Directors and The voting of the members of the Board of Directors, members of the Supervisory Board of Baoviet Holdings for the term of 2023-2028	BOD's member
17	<b>Content 10:</b> Other contents (if any)	BOD's member
	<b>BREAK TIME</b>	
18	- Announce the voted results of the contents (01-08) of 2023 AGM - Announce the voted results on BOD's members, members of the Supervisory Board of Baoviet Holdings for the term of 2023-2028	The Vote Counting and Voting Board
19	Approve of the Meeting minutes and the Resolutions of the 2023 AGM	Secretary Board
20	End of the AGM	The Meeting Organiser