

MEETING INVITATION

To the 2023 Annual General Shareholders' Meeting of Baoviet Holdings

Respectfully submitted to: Honoured Shareholders of Baoviet Holdings

The Board of Directors of Baoviet Holdings would like to respectfully announce and invite honoured shareholder to participate in the 2023 Annual General Shareholders' Meeting ("AGM") of Baoviet Holdings, specifically as follows:

1. Time: 01.00PM, Thursday 29th June, 2023.
2. Location: Meeting hall 6th Floor, Baoviet Building, No. 71 Ngo Sy Lien, Dong Da district, Hanoi.
3. Attentive Contents:
 - CEO's report on the Business performance result in 2022 and the Business plan in 2023 of Baoviet Holdings;
 - Submission on the approval of the audited consolidated and separated financial reports in 2022 of Baoviet Holdings;
 - Report on the operation of the Board of Directors of Baoviet Holdings at the 2023 AGM;
 - Report on the operation of the Supervisory Board of Baoviet Holdings;
 - Submission regarding the remuneration of the non-executive BOD's member and Supervisory Board's member of BVH in the fiscal year 2022 and propose remuneratrion in the fiscal year 2023;
 - Submission on the use of profit after taxes in 2022 and the plan on using profit after taxes in 2023 of Baoviet Holdings;
 - Submission regarding the approval of the key contents in the Development Strategy for the period of 2021-2030, vision to 2035 of Baoviet Holdings;
 - Submission on the selection of the independent audit agency for auditing the financial reports in 2024, 2025, 2026 of Baoviet Holdings;
 - Vote, dismiss of the members of the Board of Directors, the members of the Supervisory Board of Baoviet Holdings;
 - Other contents as stipulated by the Law on Enterprise and the Charter of Baoviet Holdings (if any).

