

Hanoi, dated 08 June, 2023

No.: 494/2023/TĐBV-BKS

**REPORT ON OPERATION
OF THE SUPERVISORY BOARD OF BAOVIET HOLDINGS**

At the 2023 Annual General Shareholders' Meeting

**Respectfully submitted to: The 2023 Annual General Shareholders' Meeting of
Baoviet Holdings**

Pursuant to the powers and duties of the Supervisory Board (SB) as prescribed in the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, Charter of Baoviet Holdings, Regulations on organization and operation of the Supervisory Board and regulations related to the operation of the SB, the Supervisors of Baoviet Holdings (BVH) met and unanimously approved the report of the SB submitted to the 2023 General Shareholders' Meeting of BVH with the following contents:

I. OPERATIONS OF THE SUPERVISORY BOARD

**1. Operations of the SB between the 2 terms of Annual General Meetings
(AGM) 2022 - 2023**

1.1. Summary of SB's meetings

Between the 2 terms of AGMs 2022 - 2023 of Baoviet Holdings (BVH), the SB held 02 meetings. The organization of meetings of the SB complied with the provisions of law, the Holdings' Charter, the Regulation on organization and operation of the SB. The Supervisors attended all face-to-face meetings and voted in accordance with regulations. At these meetings, the SB discussed and agreed on the following main contents:

- Evaluate the operating results of the SB between 02 meetings and approve of the key tasks for the upcoming periods;
- Approve the operation plan of the SB between the 2 terms of the AGMs 2022 - 2023;
- Approving the Official Letter to the Board of Directors (BOD) of Baoviet Holdings on the comments and assessment of the SB on the draft of the separate financial statements and the semi-annual consolidated financial statements in 2022; separate financial statements in 2022 under the Vietnamese Accounting System (VAS), which have been reviewed and audited by Ernst & Young Vietnam Co., Ltd (EY Vietnam); a number of proposals and recommendations to the BOD;
- Approve the Report on operation of the SB in the 2022 Annual Report of BVH;
- Approve the Report of the SB submitting to the 2023 AGM of BVH.
- Approve the SB, opinions were provided on certain issues arising during the operational activities in accordance with the proposals of the Board of Directors in 2022 and the early months of 2023.

