

Ha Noi, dated 19th June 2023

No: 533/2023/TTr-HĐQT

PROPOSAL

Re: The approval of 2022 Audited Consolidated and Separate Financial Statements of Bao Viet Holdings

To: 2023 Baoviet Holdings Annual General Meeting of Shareholders

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated 17th June 2020;
- The current Charter of Bao Viet Holdings;
- The 2022 Audited Separate Financial Statements and the 2022 Audited Consolidated Financial Statements of Bao Viet Holdings audited by Ernst & Young Vietnam Limited;

The Board of Directors (“BOD”) of Baoviet Holdings (“BVH”) respectfully submit to the shareholders with the 2022 Audited Separate Financial Statements and the 2022 Audited Consolidated Financial Statements of BVH, including:

- BOD’s Report;
- External Auditor’ Report of Separate Financial Statements Ref. 60780870/66640938;
- External Auditor’ Report of Consolidated Financial Statements Ref. 60780870/66640938-HN;
- The Consolidated and Separate Balance Sheets;
- The Consolidated and Separate Income Statements;
- The Consolidated and Separate Cash flow Statements;
- Notes to the Consolidated and Separate Financial Statements.

General information on the Audited Separate Financial Statements and Audited Consolidated Financial Statements in 2022 of BVH is as follows:

I. Audited Consolidated Financial Statements of 2022:

1. Consolidated Balance Sheet

Unit: millions (VND)

No	Items	As at 31st December 2022	As at 31st December 2021 (restated)
I	Total Assets	201,663,976	169,504,599
1	Current Assets	117,373,071	99,468,440
2	Non-current Assets	84,290,905	70,036,159

No	Items	As at 31st December 2022	As at 31st December 2021 (restated)
II	Total Liabilities and Owners' equity	201,663,976	169,504,599
1	Total liabilities	180,393,019	147,473,278
2	Owners' equity	21,270,957	22,031,321

2. Consolidated Income Statement

Unit: millions (VND)

No	Items	For the year ended 31st December 2022	For the year ended 31st December 2021 (restated)
I	Total Revenues	54,539,830	50,389,530
1	Revenue from insurance activities	43,901,731	40,603,901
2	Revenue from financial activities	9,922,385	8,911,612
3	Revenue from other activities	715,714	874,016
II	Profit before tax	2,010,164	2,398,034
III	Profit after tax	1,625,606	2,018,414

II. Audited Separate Financial Statements of 2022:

1. Balance Sheet

Unit: millions (VND)

No	Items	As at 31st December 2022	As at 31st December 2021
I	Total Assets	17,580,644	18,907,658
1	Current Assets	3,756,142	4,995,798
2	Non-current Assets	13,824,502	13,911,860
II	Total Liabilities and Owners' equity	17,580,644	18,907,658
1	Total liabilities	278,516	388,194
2	Owners' equity	17,302,128	18,519,464

2. Income Statement

Unit: millions (VND)

No	Items	For the year ended 31st December 2022	For the year ended 31st December 2021
I	Total Revenues	1,565,025	1,489,867
1	Revenue from financial activities	1,205,437	1,154,097
2	Revenue from other activities	359,588	335,770
II	Profit before tax	1,102,158	1,083,850
III	Profit after tax	1,065,593	1,030,563

The above statements were disclosed as regulated and fully published on the website of BVH at www.baoviet.com.vn.

The proposal of the 2022 BVH Audited Separate Financial Statements and Consolidated Financial Statements is for shareholders to review and approve.

Respectfully submitted./.

Achieves:

- As above;
- BOD, SB;
- Acting CEO;
- For filling: Admin, General Secretary Dept,

ON BEHALF OF THE BOARD OF DIRECTORS 
MEMBER

[Signed and sealed]

Tran Thi Dieu Hang

