

ATTENTIVE CONTENTS AND AGENDA
2024 ANNUAL GENERAL SHAREHOLDERS' MEETING OF BAOVIET HOLDINGS

Time: 08.30AM, Wednesday 26th June, 2024

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

No	Content
1	Delegators register for participation to the 2024 Annual General Shareholders' Meeting (AGM)
2	Settlement and ready for the AGM, flag salute ceremony Announce the reason and commence the meeting
3	Report the result of inspecting Shareholders' eligibility and the validity of the Meeting
4	Introduction and approval: + Regulations on Organizing 2024 AGM + Members of Chairing Board + Member of Voting and Election Board
5	Delegate the Secretary Board of the AGM
6	Introduction and approval of: Agenda of the 2024 Annual General Shareholders' Meeting
7	Content 1: CEO's report on the Business performance in 2023 and the Business plan in 2024 of Baoviet Holdings
8	Content 2: Submission regarding the approval of the audited consolidated and separate financial statements in 2023 of Baoviet Holdings
9	Content 3: Report on the operation of the Board of Directors of Baoviet Holdings at the 2024 AGM
10	Content 4: Report on the operation of the Supervisory Board of Baoviet Holdings at the 2024 AGM
11	Content 5: Submission regarding the settlement of remuneration for members of the BOD and Supervisory members of BVH in fiscal year 2023 and the remuneration plan in fiscal year 2024
12	Content 6: Submission regarding the allocation of Profit After taxes in 2023 and the Appropriation plan on Profit After Taxes in 2024
13	Content 7: Submission regarding the approval of the Charter of Baoviet Holdings (15th amended, supplemented Edition)
14	Content 8: Other contents (if any)
15	Shareholders discuss and vote on the contents of the 2024 AGM
16	BREAK TIME
17	Announce the voted results of the contents of 2024 AGM.
18	Approve of the Meeting minutes and the Resolutions of the 2024 AGM
19	End of the AGM