

**THE MEETING MINUTES OF  
THE 2024 ANNUAL GENERAL SHAREHOLDERS' MEETING  
OF BAOVIET HOLDINGS**

At 09.00AM dated 26<sup>th</sup> June, 2024 at Baoviet Building - No. 71 Ngo Sy Lien, Dong Da district, Hanoi, the 2024 Annual General Shareholders' Meeting ("AGM") of Baoviet Holdings ("BVH") was officially commenced.

Baoviet Holdings – Head office address: No. 8 Le Thai To, Hang Trong Ward, Hoan Kiem District, Hanoi. Business code: 0100111761 issued by the Business Registration Office - Hanoi Authority for Planning and Investment (15th Edition dated 12<sup>th</sup> July, 2022),

The AGM listened to Mr Nguyen Quang Vinh – Head of the Inspection Board on the Eligibility of Shareholders - to report the results of the inspection on the eligibility of shareholders participating in the Meeting.

The total shareholders and the authorised representatives of shareholders participating: 17 shareholders and authorised representatives, including:

- Direct participation: 08 shareholders
- Authorised participation: 09 shareholders

The total number of shares participated: 673,007,466 shares, accounting for 90.66% of the total of shares with voting rights (*Details as in the attached Report*).

According to the Law on Enterprises No. 59/2020/QH14 dated 17<sup>th</sup> June 2020 and the Charter of Baoviet Holdings, the 2024 AGM of BVH with the participation and the number of participated shares as above shall be considered as eligible.

The AGM involves the participation of the representatives of State agencies, BOD's members, CEO, Head of the Supervisory Board (SB) and the members of the Supervisory Board of BVH.

In order to chair the meeting, the AGM agreed to approve the regulations on organising the AGM with the voted rate of 100% of eligible votes to participate in the AGM (*Details as in the attached Regulations*) and the list of the Chairing Group with the voted rate of 100% of eligible votes participated to the meeting and the voting, specifically as follows:

**The Chairing Group includes the members of the BOD as follows:**

- |                                                  |               |
|--------------------------------------------------|---------------|
| 1. Ms. Tran Thi Dieu Hang – BOD's member         | - Chairperson |
| 2. Mr. Nguyen Dinh An – BOD's member, Acting CEO | - Member      |
| 3. Mr. Nguyen Xuan Viet – BOD's member           | - Member      |
| 4. Mr. Ryota Inami – BOD's member                | - Member      |