

Code	BIC
Company name	BIDV Insurance Corporation
Date	01/02/2016
Subject	Resolution of extraordinary general meeting 2016

Content:

BIDV Insurance Corporation announced the resolution of extraordinary general meeting 2016 dated January 29, 2016 as follows:

Article 1: Approving the result of private placement of strategic partner(s):

- Total distributed volume: 41,046,913 shares (100% total estimated offering volume)
- Total proceeds from the offering: VND1,080,500,000,000.
- Total expense: VND19,341,601,968
- Total net proceeds: VND1,061,158,398,032.

Article 2: Approving the change of personnel for term 2015 – 2020:

1. New members of the Board of Directors:
 - Mr. Ramaswamy Athappan – Deputy Chairman
 - Mr. Gobinath Athappan – Member
 - Ms. Pham Thi Van Khanh – Member, replaced Ms. Nguyen Thi Quynh Giao.
2. New members of the Board of Supervisors:
 - Mr. Zanuil Abidin Rasheed – Member
 - Mr. Osith Ramanathan – Member

Article 3: Approving the revised charter of BIDV Insurance Corporation.

Article 4: Approving the policy on moving the head office of BIDV Insurance Corporation to Hochiminh City.

Article 5: This resolution shall take effect from the date of signing.