

<b>Code</b>	<b>BMI</b>
<b>Company name</b>	Baominh Insurance Corporation
<b>Date</b>	04/26/2018
<b>Subject</b>	Resolution on the 2018 AGM

**Content:**

On April 24, 2018, Baominh Insurance Corporation announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the business result in 2017:
  - Revenue from insurance fee: 3,911,663,356,959 dongs
  - Cession of reinsurance fee: (899,599,329,508) dongs
  - Revenue from net insurance fee: 3,012,064,027,451 dongs
  - Commissions on reinsurance and other revenues receivables: 164,504,787,613 dongs
  - Revenue from business: 3,176,568,815,064 dongs
  - Cash paid to compensation: 1,650,305,783,969 dongs
  - Cash received from reinsurance: 422,372,284,613 dongs
  - Increase the original insurance compensation and reinsurance receivables: 465,672,217,325 dongs.
  - Increase the reinsurance compensation: 435,937,997,569 dongs.
  - Total cash paid to compensation: 1,257,667,719,112 dongs.
  - Reduce large fluctuations reserve: (6,791,108,025) dongs.
  - Other expenses: 1,801,416,467,100 dongs
  - Total expenses: 3,052,293,078,187 dongs
  - Gross profit: 124,275,736,877 dongs
  - Financial income: 248,268,096,683 dongs
  - Financial expenses: 73,685,408,318 dongs
  - Operating profit: 174,582,688,365 dongs
  - General & administrative expenses: 114,140,835,150 dongs
  - Net operating profit: 190,333,053,685 dongs
  - Other incomes: 11,222,168,869 dongs
  - Other expenses: 3,222,168,894 dongs
  - Profit before tax: 198,328,080,660 dongs
  - Current corporate income tax expenses: 35,142,777,637 dongs

- Profit after tax: 163,185,303,023 dongs
- 2. Approving the report on the Board of Directors activities in 2017 and plan for 2018.
- 3. Approving the report from the Supervisory Board in 2017.
- 4. Approving the selection of auditing companies to audit financial statements in 2018.
  - Viet Nam Ernst & Young Company Limited;
  - Viet Nam Deloitte Company Limited;
  - Viet Nam KPMG Company Limited;
  - Viet Nam Price Waterhouse Coopers Company Limited.
- 5. Approving the remuneration of BODs and Supervisory Board in 2017: 0.55% of profit after tax.
- 6. Approving the bonus to the Executive Board in 2017 is 300 million dongs.
- 7. Approving the remuneration of BODs and Supervisory Board in 2018: .55% of profit after tax.
- 8. Approving to plan the 2017 profit distribution:

No.	Content	Amount
1	Profit after tax	163,185,303,026
2	Profit or loss due to exchange rate differences	10,207,467,218
3	Reserve fund (5% of profit after tax)	8,159,265,151
4	Remuneration of BODs and Supervisory Board (0.55% of profit after tax)	897,519,167
5	Reward fund to BODs, Supervisory Board and Executive Board	300,000,000
6	Other	24,291,734,934
7	Profit of 2017 to pay dividend (1-2-3-4-5-6)	119,329,316,556
8	Remaining profit of 2016	65,970,232,033
9	Total profit for dividend payment: (7+8)	185,299,548,589
10	To pay dividend for 2017 (10%/charter capital)	91,354,037,800
11	Remaining profit after dividend payment: (9-10)	93,945,510,789

- 9. Approving the business plan in 2018:
  - Total revenue: 4,318 billion dongs
  - Profit before tax: 210 billion dongs
  - Profit after tax: 172 billion dongs
- 10. Approving the resignation of Mr. Martial Simonnet as member of Supervisory Board for the period 2014 – 2019.

11. Approving the resignation of Ms. Nguyen Thi Thu as member of Supervisory Board for the period 2014 – 2019.
12. Approving the appointment of Ms. Dinh Thi Minh Khue as member of Supervisory Board for the period 2014 – 2019.
13. Approving the appointment of Ms. Chu Thi Phuong Anh as member of Supervisory Board for the period 2014 – 2019.
14. Approving the appointment of Mr. Nicolas de Nazelle as member of Supervisory Board for the period 2014 – 2019.