

<b>Code</b>	<b>BVH</b>
<b>Company name</b>	Bao Viet Holdings
<b>Date</b>	07/01/2019
<b>Subject</b>	Resolution of Annual General Meeting 2019

**Content:**

Bao Viet Holdings has announced resolution of the 2019 Annual General Meeting of Shareholders dated June 29, 2019 as follows:

1. Approving the audited financial statements of the parent company in 2018.
  - Profit after tax: 1,052 billion dongs
  - Ratio of Profit to Charter capital: 15%
2. Approving the business plan for 2019:
  - Revenue: 1,544 billion dongs
  - Profit after tax: 1,080 billion dongs
  - Ratio of Profit to Charter capital: 15.4%
3. Approving the 2018 audited consolidated financial statements of the Group.
4. Approving the 2018 audited separate financial statements of Bao Viet Holdings.
5. Approving the report of the Board of Directors.
6. Approving the report of the Board of Supervisors.
7. Approving the remuneration of Board of Directors and Board of Supervisors in 2018:
  - Remuneration of Board of Directors in 2018: 1,920,000,000 dongs
  - Remuneration of Board of Supervisors in 2018: 240,000,000 dongs.
8. Approving the remuneration of Board of Directors and Board of Supervisors in 2019:
  - Remuneration of non-specialized members of Board of Directors in 2019: 20 million dongs/person/month
  - Remuneration of non-specialized members of Board of Supervisors in 2019: 10 million dongs/person/month.
9. Approving the 2018 profit distribution plan:
  - Profit after tax of the parent company in 2018: 1,051,866,633,336 dongs
  - Dividend (10% / par value): 700,886,434,000 dongs
  - Investment development fund (15% profit after tax): 157,780,000,000 dongs
  - Social fund (1% of profit after tax): 10,519,000,000 dongs

- Remuneration of the Board of Directors (0.18% of profit after tax): 1,920,000,000 dongs.
- Remuneration of the Board of Supervisors (0.02% of profit after tax): 240,000,000 dongs
- Bonus and welfare fund (3.05% profit after tax): 32,108,750,000 dongs
- Bonus fund for Management (0.06% of profit after tax): 652,160,000 dongs
- Retained profit (14.05%): 147,760,289,336 dongs.

**10. Approving the 2019 profit distribution plan:**

- Expected profit after tax in 2019: 1,080 billion dongs.
- Dividend: from 10% / par value
- Investment development fund: 15% profit after tax
- Social fund: 1% of profit after tax
- Remuneration of Board of Directors in 2019: 20 million dongs/person/month
- Remuneration of Board of Supervisors in 2019: 10 million dongs/person/month

**11. Approving the resignation of members of the Board of Directors:**

- Mr. Kazuhiko Arai;
- Mr. Shuichi Sakai;
- Mr. Nguyen Duy Khanh.

**12. Approving the resignation of members of the Board of Supervisors:**

- Mr. Nguyen Ngoc Thuy

**13. Approving the number of replacement members of the Board of Directors and Board of Supervisors for the term of 2018 – 2023.**

**14. Approving the election result of replacement members of the Board of Directors:**

- Mr. Kenji Yoneda
- Mr. Teruo Shimmen

**15. Approving the election result of replacement members of the Board of Supervisors:**

- Mr. Vu Thanh Hai

**16. Approving the private placement to increase the charter capital:**

- Stock code: BVH

- Stock type: common stock
- Par value: VND10,000/share
- Restriction period: 01 year
- Estimated issue volume: 41,436,330 shares
- Estimated charter capital after the private placement: VND7,423,227,640,000.

**17. Approving the business targets until 2020:**

- Consolidated revenue: VND45,000 billion
- Consolidated profit after tax: VND1,250 billion – VND1,350 billion
- Parent company's revenue: VND1,600 billion
- Parent company's profit after tax: VND1,100 billion
- Dividend rate: at least 50% of profit after tax.