

Ha Noi, dated 20th June 2024

No: 710 /2024/TTr-HĐQT

PROPOSAL**Re: The approval of 2023 Audited Consolidated and Separate Financial Statements of Bao Viet Holdings****To: 2024 Baoviet Holdings Annual General Meeting of Shareholders***Pursuant to:*

- Law on Enterprises No. 59/2020/QH14 dated 17th June 2020;
- The current Charter of Bao Viet Holdings;
- The 2023 Audited Separate Financial Statements and the 2023 Audited Consolidated Financial Statements of Bao Viet Holdings audited by Ernst & Young Vietnam Limited;

The Board of Directors (“BOD”) of Baoviet Holdings (“BVH”) respectfully submit to the shareholders with the 2023 Audited Separate Financial Statements and the 2023 Audited Consolidated Financial Statements of BVH, including:

- Report of Management;
- External Auditor’ Report of Separate Financial Statements Ref. 11623354/E-67430719;
- External Auditor’ Report of Consolidated Financial Statements Ref. 11623354/E-67430719-HN;
- The Consolidated and Separate Balance Sheets;
- The Consolidated and Separate Income Statements;
- The Consolidated and Separate Cash flow Statements;
- Notes to the Consolidated and Separate Financial Statements.

Brief information on the Audited Separate Financial Statements and Audited Consolidated Financial Statements in 2023 of BVH is as follows:

I. Audited Consolidated Financial Statements of 2023:**1. Consolidated Balance Sheet***Unit: millions (VND)*

No	Items	As at 31st December 2023	As at 31st December 2022
I	Total Assets	221,101,603	201,663,976
1	Current Assets	122,398,176	117,373,071
2	Non-current Assets	98,703,427	84,290,905

No	Items	As at 31st December 2023	As at 31st December 2022
II	Total Liabilities and Owners' equity	221,101,603	201,663,976
1	Total liabilities	198,842,580	180,393,019
2	Owners' equity	22,259,023	21,270,957

2. Consolidated Income Statement

Unit: millions (VND)

No	Items	For the year ended 31st December 2023	For the year ended 31st December 2022
I	Total Revenues	57,871,038	54,539,830
1	Revenue from insurance activities	43,588,870	43,901,731
2	Revenue from financial activities	13,543,366	9,922,385
3	Revenue from other activities	738,802	715,714
II	Profit before tax	2,236,299	2,010,164
III	Profit after tax	1,859,989	1,625,606

II. Audited Separate Financial Statements of 2023:

1. Balance Sheet

Unit: millions (VND)

No	Items	As at 31st December 2023	As at 31st December 2022
I	Total Assets	17,871,601	17,580,644
1	Current Assets	4,142,057	3,756,142
2	Non-current Assets	13,729,544	13,824,502
II	Total Liabilities and Owners' equity	17,871,601	17,580,644
1	Total liabilities	199,299	278,516
2	Owners' equity	17,672,302	17,302,128

2. Income Statement

Unit: millions (VND)

No	Items	For the year ended 31st December 2023	For the year ended 31st December 2022
I	Total Revenues	1,574,066	1,565,025
1	Revenue from financial activities	1,222,197	1,205,437
2	Revenue from other activities	351,869	359,588
II	Profit before tax	1,121,083	1,102,158
III	Profit after tax	1,116,098	1,065,593

The above statements were disclosed as regulated and fully published on the website of BVH at www.baoviet.com.vn.

The proposal of the 2023 BVH Audited Separate Financial Statements and Consolidated Financial Statements is for shareholders to review and approve.

Respectfully submitted./.

Achieves:

- As above;
- BOD, SB;
- CEO;
- For filling: Admin, General Affairs Office.

ON BEHALF OF THE BOARD OF DIRECTORS 
MEMBER

[Signed and sealed]

Tran Thi Dieu Hang