



BAOVIET  **Holdings**

TẬP ĐOÀN BẢO VIỆT
No: 591/2025/TTr-HDQT

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

Hanoi, dated 29th May, 2025

SUBMISSION

Regarding: The approval of the regulations on organising the 2025 Annual General Shareholders' Meeting of Baoviet Holdings

Respectfully submitted to:
The 2025 Annual General Shareholders' Meeting of Baoviet Holdings

Upon the commencement of the 202 Annual General Shareholders' Meeting, the Board of Directors of Baoviet Holdings would like to submit to the General Shareholder's Meeting for approval of the regulations on organising the 2025 Annual General Shareholders' Meeting of Baoviet Holdings.

The draft regulations are attached to this Submission.

The Board of Directors would like to submit to the General Shareholders' Meeting for approval.

Respectfully submit./.

**ON BEHALF OF THE BOARD OF DIRECTORS
ACTING CHAIRPERSON**

Achieves:

- *As above;*
- *BOD, Supervisory Board;*
- *For filing: Admin, General Affairs Office.*

(Signed and stamped)

Tran Thi Dieu Hang

