

Code **BVH**
Company name BaoViet Holdings
Date 01/30/2024
Subject BOD resolution on holding 2024 AGM

Content:

On January 26, 2024, the BOD of BaoViet Holdings approved the plan to hold 2024 Annual General Meeting of shareholders as follows:

- Record date: February 15, 2024
- Time: expected in February 2024
- Venue: Hanoi
- Content:
 - + Amendment, supplement of the Company's charter
 - + Other issues.