

Code	BIC
Company name	BIDV Insurance Corporation
Date	02/07/2024
Subject	BOD resolution on record date for 2024 AGM

Content:

On February 07, 2024, the BOD of BIDV Insurance Corporation approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 08, 2024
- Estimated meeting time: April 04, 2024
- Venue: Building no. 263 Cau Giay street, Dich Vong ward, Cau Giay district, Hanoi
- Contents:
 - + 2023 business result and 2024 business plan
 - + Approval for audited financial statements
 - + Plan to distribute profit after tax in 2023
 - + Profit distribution plan in 2024
 - + Report on the BOD operation in 2023 and plan for 2024
 - + Report on remuneration for member of the BOD, the Supervisory Board and plan for 2024
 - + Report on the Supervisory Board operation in 2023 and plan for 2024
 - + Member of the BOD selection in 2024-2029 period
 - + Other issues.

