

Code	BVH
Company name	BaoViet Holdings
Date	11/08/2024
Subject	BOD resolution dated November 08, 2024

Content:

On November 08, 2024, BaoViet Holdings announces the Board resolution. Accordingly, the Board of Directors approved the transaction policy between BaoViet Holdings and related party - Bao Viet Investment Company Limited to implement the adjustment of the office building lease price at No. 71 Ngo Sy Lien, Dong Da, Ha Noi.