

Code	BIC
Company name	BIDV Insurance Corporation
Date	02/11/2025
Subject	Approving the plan for 2025 AGM

Content:

On February 10, 2025, the BOD of BIDV Insurance Corporation approved the plan to hold 2025 Annual General Meeting as follows:

- Record date: March 03, 2025
- Meeting time: April 03, 2025
- Venue: 15th Floor, No. 263, Cau Giay Street, Dich Vong Ward, Cau Giay District, Ha Noi City.