Code BVH

Company name Bao Viet Holdings

Date 12/25/2023

Subject Approving the transaction with related parties in 2024

Content:

On December 25, 2023, the Board of Directors of Bao Viet Holdings issued the Board resolution regarding the approval for transaction between Bao Viet Holdings and related parties (Bao Viet Insurance, Bao Viet Life) for 2024 insurance contracts.