

Code	BVH
Company name	Bao Viet Holdings
Date	08/14/2023
Subject	Approving the transaction with related party

Content

On August 10, 2023, the Board of Directors of Bao Viet Holdings issued the Board resolution regarding the approval of the policy of transaction between Bao Viet Holdings and BaoViet Investment Limited Company for management contract at Bao Viet Building, 71 Ngo Sy Lien, Dong Da district, Ha Noi.