

**Code**                    **BVH**  
**Company name**    BaoViet Holdings  
**Date**                    01/08/2024  
**Subject**                Approving the transaction with related parties in 2024

**Content:**

On January 05, 2024, the Board of Directors of BaoViet Holdings issued the Board resolution to approve the following contents:

1. Approval of transactions implementation between BaoViet Holdings and Bao Viet Ha Thanh Company Limited (a subsidiary of Bao Viet Insurance Corporation), Bao Viet Ha Noi Company Limited (a subsidiary of Bao Viet Insurance Corporation) for property insurance contract.
2. Approval of transactions implementation between BaoViet Holdings and Bao Viet Securities Joint Stock Company for the General Meeting of Shareholders organization consulting contract.