

Code **BVH**
Company name BaoViet Holdings
Date 11/15/2024
Subject BOD resolution dated November 14, 2024

Content:

On November 14, 2024, BaoViet Holdings (BVH) issued the Board resolution to approve the following contents:

1. Approve the policy of the implementation contract, addendum contract, transaction with Bao Viet Securities Joint Stock Company (BVSC). Accordingly, the Company will authorize BVSC to pay the 2023 dividends to BVH's shareholders.
2. Approve the plan to hold the Extraordinary General Meeting 2024:
 - Time: notice later
 - Avenue: notice later
 - Record date: December 04, 2024
 - Content:
 - Amendment, supplement of the Company's charter;
 - Other issues (if any).