

<b>Code</b>	<b>BID</b>
<b>Company name</b>	BIDV Insurance Corporation
<b>Date</b>	12/25/2024
<b>Subject</b>	EGM resolution

**Content:**

On December 25, 2024, BIDV Insurance Corporation issued the resolution of quarter 4/02024 Extraordinary General Meeting to approved the following contents:

1. Approve the amendment, supplement to the Bank's charter.
2. Approve the draft regulation on organization and operation of the BOD.
3. Approve the draft regulation on organization and operation of the Supervisory Board.