

**Code** BVH  
**Company name** BaoViet Holdings  
**Date** 12/30/2024  
**Subject** Resolution on the EGM 2024

**Content:**

On December 26, 2024, BaoViet Holdings announces the resolution of the extraordinary general shareholders' meeting (EGM) as follows:

**The resolution No.02/2024:**

- 1) The EGM approved the election result of the Board of Directors (BOD) in the term 2024-2029:
  - Ms. Tran Thi Dieu Hang – member;
  - Mr. Nguyen Dinh An – member;
  - Mr. Nguyen Xuan Viet – member;
  - Mr. Nguyen Quang Phi – member;
  - Mr. Nguyen Thua Nhat – member;
  - Mr. Igarashi Takafumi – member;
  - Mr. Inami Ryota – member;
  - Ms. Ngo Thi Thu Trang – independent member;
  - Mr. Duong Tri Thanh – independent member;
  - Mr. Trinh Hong Quang – independent member.
- 2) The EGM approved the election result of the Board of Supervisory (BOS) in the term 2024-2029:
  - Mr. Vu Thanh Hai – member;
  - Mr. Dinh Hoai Linh – member;
  - Mr. Duong Thi Thu Thuy – member.

**The resolution No.02/2024:**

- 1) The EGM approved the relocation of head office to floor 6,7,8, No.07 Ly Thuong Kiet street, Phan Chu Trinh ward, Hoan Kiem district, Ha Noi city.
- 2) The EGM approved the amendment of the Company's Charter.