

<b>Code</b>	<b>BVH</b>
<b>Company name</b>	BaoViet Holdings
<b>Date</b>	11/29/2024
<b>Subject</b>	Change in personnel

**Content:**

On November 27, 2024, BaoViet Holdings issued the Board resolution to approve the following issues:

1. Approve the appointment of Ms. Tran Thi Dieu Hang as acting Chairwoman and member of the BOD of the Group from November 27, 2024.
2. Approve the appointment of Mr. Nguyen Dinh An – member of the BOD as Deputy Chairman of the BOD of the Group from November 27, 2024.
3. Approve the resignation of Mr. Nguyen Dinh An as acting Chief Executive Officer cum Legal Representative of the Group from November 27, 2024.
4. Approve the appointment of Mr. Nguyen Xuan Viet – member of the BOD as acting Chief Executive Officer cum Legal Representative of the Group from November 27, 2024.