Code BVH

Company name BaoViet Holdings

**Date** 12/06/2024

**Subject** Plan for 2024 EGM

## **Content:**

On December 05, 2024, the BOD of BaoViet Holdings approved the plan to hold 2024 Extraordinary General Meeting as follows:

- Time: 08:30, December 26, 2024

- Venue: 6<sup>th</sup> Floor, No. 71, Ngo Sy Lien Street, Dong Da Ward, Ha Noi City.