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| Code | BIC |
| Company name | BIDV Insurance Corporation |
| Date | 02/15/2024 |
| Subject | BOD resolution on holding AGM 2024 |

Content:

The Board resolution dated February 07, 2024, the Board of Directors of BIDV Insurance Corporation approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 08, 2024
- Estimated time: April 04, 2024
- Venue: 263 Cau Giay street, Dich Vong ward, Cau Giay district, Ha Noi.