Code BSI

Company name BIDV Securities Joint Stock Company

**Date** 02/22/2024

**Subject** Plan for 2024 AGM

## **Content:**

On February 21, 2024, the BOD of BIDV Securities Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 20, 2024

- Time: March 23, 2024

- Venue: No.773 Hong Ha street, Chuong Duong Do ward, Hoan Kiem district, Hanoi.