

Code	BVH
Company name	BaoViet Holdings
Date	05/13/2024
Subject	Plan for 2024 AGM

Content:

On May 10, 2024, the BOD of BaoViet Holdings approved plan to hold 2024 Annual General Meeting as follows:

- Record date: May 31, 2024
- Meeting time: June 26, 2024
- Venue: expected in Hanoi.

