

Code	BVH
Company name	BaoViet Holdings
Date	05/02/2024
Subject	Plan for 2024 AGM

Content:

On April 25, 2024, the BOD of BaoViet Holdings approved plan to hold 2024 Annual General Meeting as follows:

- Cancel the record date on February 15, 2024
- Meeting time: before June 30, 2024
- Venue: expected in Hanoi.

