Code BIC

Company name BIDV Insurance Corporation

Date 06/14/2024

Subject Change in Personnel

Content:

BIDV Insurance Corporation announces the change in personnel as follows:

Appointment:

Mr. Nguyen Huy Tua

Mr. Dang The Vinh

- Former position in the organization:
- Newly appointed position: member of the BOD

- Term: 2024-2029

- Effective date: April 04, 2024.

Mrs. Vu Kim Chi

- Former position in the organization:
- Newly appointed position: member of the BOD

- Term: 2020-2025

- Effective date: April 04, 2024.

Mrs. Nguyen Bich Thao

- Former position in the organization:
- Newly appointed position: member of the Supervisory Board

- Term: 2020-2025

- Effective date: April 04, 2024.

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Resignation:

Mrs. Nguyen Thi Van Khanh

- Resigned position: member of the BOD

- Reason (if any):
- Effective date: April 04, 2024.

Mr. Do Viet Dung

- Resigned position: member of the Supervisory Board
- Reason (if any):
- Effective date: April 04, 2024.