

Code	BVH
Company name	BaoViet Holdings
Date	06/20/2024
Subject	BOD resolution dated June 18, 2024

Content:

The Board resolution dated June 18, 2024, BaoViet Holdings issued the Board resolution. Accordingly, the Board of Directors approved the transaction policy between BaoViet Holdings and related parties for hiring office building at No. 8 Le Thai To, Hoan Kiem, Ha Noi and renting office building at No.7 Ly Thuong Kiet, Hoan Kiem, Ha Noi.