

Code	BVH
Company name	BaoViet Holdings
Date	06/06/2024
Subject	Approval for holding 2024 AGM

Content:

The BOD of BaoViet Holdings issued the Board resolution dated June 05, 2024 to approve the holding of 2024 Annual General Meeting as follows:

- Time: 08:30, June 26, 2024
- Venue: Floor 6, Bao Viet building, No.71, Ngo Sy Lien street, Dong Da district, Hanoi.