

Code	BIC
Company name	BIDV Insurance Corporation
Date	09/13/2024
Subject	Resolution on the EGM 2024

Content:

On September 12, 2024, BIDV Insurance Corporation announces the Resolution of Extraordinary General Meeting 2024 to approve the following contents:

1. Approve the resignation of Mrs. Nguyen Bich Thao as member of the Supervisory Board for the period 2020-2025.
2. Approve the appointment of Mr. Manjunath Prabhakar Ravindra as member of the BOD for the period 2020-2025.
3. Approve the appointment of Mrs. Pham Mai Lien as member of the Supervisory Board for the period 2020-2025.