

Code	BVH
Company name	BaoViet Holdings
Date	03/13/2025
Subject	Change in personnel

Content:

On March 12, 2025, the BOD of BaoViet Holdings approved the change in personnel as follows:

- The appointment of Ms. Nguyen Thi Kim Dung as Person in charge of Corporate Governance cum Secretary of the Company
- The appointment of Ms. Tran Thi Thuy An as Person in charge of Corporate Governance
- The resignation of Ms. Luong Thi Bich Ngoc as Person in charge of Corporate Governance cum Secretary of the Company.