

Code	BHV
Company name	BaoViet Holdings
Date	04/28/2025
Subject	Plan for holding AGM 2025

Content:

On April 25, 2025, the BOD of BaoViet Holdings approved the time for holding Annual General Meeting 2025 as follows:

- Expected meeting time: before June 30, 2025
- Venue: expected in Ha Noi city.

