

Code	BVH
Company name	BaoViet Holdings
Date	02/01/2024
Subject	Record date for AGM 2024

Content:

On January 31, 2024, the Hochiminh Stock Exchange issued Announcement No.174/TB-SGDHCM about the record date of BaoViet Holdings as follows:

- Ex-right date: February 07, 2024
- Record date: February 15, 2024
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: expected in February 2024
 - Venue: Hanoi.