

Code	BVH
Company name	Bao Viet Holdings
Date	20-May
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.987/TB-SGDHCM about the record date of Bao Viet Holdings (stock code: BVH) as follows:

- 1 Ex-right date: May 30, 2024
- 2 Record date: May 31, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: Expected on June 26, 2024
- 6 Meeting venue: In Ha Noi city.