

Code	BIC
Company name	BIDV Insurance Corporation
Date	08/02/2024
Subject	The record date for the EGM

Content:

On August 01, 2024, HOSE announces the record date for the extraordinary general shareholders' meeting (EGM) of BIDV Insurance Corporation:

Ex-right date: August 09, 2024

Record date: August 12, 2024

1. Purpose for the extraordinary general shareholders' meeting (EGM)

2. Contents:

Meeting date: September 12, 2024

Meeting venue: Floor 15, 263 Cau Giay street, Dich Vong ward, Cau Giay district, Ha Noi city.