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| Code | BVH |
| Company name | BaoViet Holdings |
| Date | 11/21/2024 |
| Subject | Record date for 2024 EGM |

Content:

On November 20, 2024, the Hochiminh Stock Exchange issued an Announcement No.1932/TB-SGDHCM about the record date of BaoViet Holdings as follows:

- Ex-right date: December 03, 2024
 - Record date: December 04, 2024
1. Reason & Purpose: to hold the first 2024 Extraordinary General Meeting of Shareholders
 2. Content:
 - Exercise ratio: 1:1 (1 share - 1 voting right)
 - Time: notice later
 - Venue: notice later.