

<b>Code</b>	<b>BVH</b>
<b>Company name</b>	BaoViet Holdings
<b>Date</b>	11/21/2024
<b>Subject</b>	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.