

Code: BIC
Company name: BIDV Insurance Corporation
Date: 04/02/2025
Subject: Record date for AGM 2025

Content:

On April 01, 2025, HOSE issued Announcement No. 600/TB-SGDHCM on the record date of BIDV Insurance Corporation as follows:

- Ex-right date: April 11, 2025
- Record date: April 14, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: May 08, 2025
- Venue: Floor 15, No. 263, Cau Giay street, Dich Vong ward, Cau Giay district, Ha Noi city.