**BLI: Notice of convening the Annual General Meeting of Shareholders**

On 02 Mar 2020, Bao Long Insurance Corporation announced the convening of the Annual General Meeting of Shareholders as follows:

1. Time: from 09.00 am, March 17, 2020 (Wednesday)

2. Location: 2ndFloor, Head quarter of Bao Long Insurance Corporation, 185 Dien Bien Phu, Dakao Ward, District 1, Ho Chi Minh City

3. Content of the annual General Meeting of Shareholders for the term of 2020-2025:

- Report on the business results of 2019 and 2019 Audited Financial Statement;

- Operating plan of 2020;

- 2019 profit distribution

- The BOD’s operating report in 2019 and plan of 2020

- Supervisory Board’s operating report in 2019 and plan of 2020

- Selection of auditor for 2020 Financial Statement

- Remuneration for the BOD and Supervisory Board in 2020

- Other issues

4. Participants:

- All shareholders in the recorded list on 14/02/2020

- Shareholders can authorize other people to attend the Meeting

5. Registration of attendance

- Confirm the attendance before 05 pm, 13/03/2020 with following address:

+ Address: 185 Dien Bien Phu, Dakao Ward, District 1, Ho Chi Minh City

+ Telephone: (028) 38 239219 #733 Fax: (028)38 228 967

+ Email: [ly\_ntx@baohiembaolong.vn](mailto:ly_ntx@baohiembaolong.vn) (Ms. Ly)