**BLI: General Mandate 2020**

On 17 Mar 2020, Bao Long Insurance Corporation announced the General Mandate 2020 as follows:

Article 1: Approving the Regulation on organization of the Annual General Meeting of Shareholders 2020

Article 2: Approve the Statement No. 03/2020/ TT - HDQT dated March 2, 2020 on the business results of 2019 and the 2019 financial statements audited by Deloitte Vietnam Co., Ltd

Article 3: Approving Proposal No. 04/2020/ TT - HDQT dated March 2, 2020 on Business Plan for 2020 Article 4: Approve Proposal No. 05/2020/ TT - HDQT dated 02 March 2020 on the profit distribution plan for 2019

Article 5: Approve the Report No.01/2020/ BC - HDQT dated March 2, 2020 of the Board of Directors on the activities of the Board of Directors in 2017 and the 2020 plan

Article 6: Approve the Report No. 05/2020/ BC - BKS dated 02 March 2020 of the Board of Supervisors regarding the activities of the Board of Supervisors in 2019 and the plan for 2020

Article 7: Approving Proposal No.06/2020/ TT – HDQT dated March 2, 2020 on selecting an independent auditing firm to audit financial statements in 2020

Article 8: Adopting Proposal No. 07/2020/ TT – HDQT dated March 2, 2020 on remuneration plan of the Board of Directors and the Supervisory Board in 2020

Article 9: Approve the content of the minutes and General Mandate 2020 of Bao Long Insurance Corporation

Article 10: This General Mandate takes effect from March 17, 2020. The General Meeting of Shareholders assigned the Board of Directors, the Management Board and related persons to implement this General Mandate. This General Mandate is posted on Bao Long's website