**BLI: Board Resolution**

On December 04, 2023, Bao Long Insurance Corporation announced Resolution No. 37/2023/NQ-HDQT on approving the record date and the date to organize the Extraordinary General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve Proposal No. 36/2022/TT-HDQT dated November 27, 2023 of the Chair of the Board of Directors on organizing the Extraordinary General Meeting of Shareholders 2024 as follows:

* Record date: December 27, 2023
* Time of the General Meeting of Shareholders: 08.00 a.m., Friday, February 02, 2024

‎‎Article 2. Authorize the Chair of the Board of Directors to establish the Organizing Committee of the General Meeting to select the venue, carry out the procedures and contents of the General Meeting in accordance with the provisions of law and the regulations of Bao Long Insurance Corporation.

‎‎Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. Members of the Board of Directors, the Supervisory Board, the Executive Board, the Deputy General Manager of Sales, the Regional Manager, the Manager of the Regional Business Center, the Managers of Departments at Head Office, and the Managers of member units are responsible for implementing this Resolution.