**BLI: Extraordinary General Mandate 2024**

On February 02, 2024, Bao Long Insurance Corporation announced the following General Mandate:

‎‎Article 1. Approve of the Regulation on the Organization of the Extraordinary General Meeting of Shareholders for the year 2024.

‎‎Article 2. Approve the Proposal No. 01/2024/TT-BKS dated January 02, 2024 of the Supervisory Board on the approval of the Regulation on the Organization and Operation of the Supervisory Board.

‎‎Article 3. Approve the Proposal No. 08/2024/TT-HDQT dated January 25, 2024, by the Board of Directors on the dismissal of a member of the Board of Directors of Bao Long Insurance Corporation for the term 2023-2028.

‎‎Article 4. Approve the Proposal No. 07/2024/TT-HDQT dated January 25, 2024 of the Board of Directors on the number of members of the Board of Directors of Bao Long Insurance Corporation for the term 2023-2028.

‎‎Article 5. This General Mandate takes effect from February 02, 2022. The General Meeting of Shareholders assigns the Board of Directors, the Executive Board, and the related parties with the responsibility to implement this General Mandate.

This General Mandate is published on the Company’s website.