**BLI: Board Resolution**

On March 25, 2024, Bao Long Insurance Corporation announced Resolution No. 08/2024/NQ-HDQT on approving the record date and the date of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve Proposal No. 09/2024/TT-HDQT dated March 13, 2024, of the Chair of the Board of Directors on collecting opinions on the record date and the date of the Annual General Meeting of Shareholders 2024, accordingly:

* Organize the Annual General Meeting of Shareholders in 2024, expected as follows:
	+ Record date: May 23, 2024
	+ Meeting date: 08:00 a.m., Thursday, June 27, 2024
* Authorize the Chair of the Board of Directors to establish the Organizing Committee of the General Meeting of Shareholders to select the venue, and carry out the procedures and contents of the General Meeting of Shareholders following the provisions of law and the regulations of Bao Long Insurance Corporation.

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. 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.