**BLI: Board Resolution**

On March 25, 2024, Bao Long Insurance Corporation announced Resolution No. 07-1/2024/NQ-HDQT on extending the date of organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve extending the date of organizing the Annual General Meeting of Shareholders 2024 to June 27, 2024, proposed by the Chair of the Board of Directors in Proposal No. 09/2024/TT-HDQT dated March 13, 2024, on collecting opinions on the record date and the date of the Annual General Meeting of Shareholders 2024.

‎‎Article 2. Assign the General Manager to organize the implementation of this Resolution following the Law and the Charter of Bao Long Insurance Corporation.

‎‎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.