

Bao Long Insurance Corporation**CORPORATE INFORMATION**

Establishment and Operation Licence No.	1529/GP-UB The Establishment and Operation Licence of the Corporation has been amended several times, the most recent of which is by Establishment and Operation Licence No. 71/GPDC19/KDBH dated 9 June 2017. The initial Establishment and Operation Licence was issued by People’s Committee of Ho Chi Minh City and its updates were issued by the Ministry of Finance and is valid for 99 years from 11 July 1995.	11 July 1995
Business Registration Certificate No.	059614 The Business Registration Certificate was issued by Planning Committee of Ho Chi Minh City.	2 August 1995
Board of Directors	Mr. Nguyen Thanh Long Mr. Phan Quoc Dung Mr. Nguyen Van Hung Mr. Nguyen Huu Tuan Mr. Truong Khanh Hoang Ms. Pham Minh Cham Mr. Hoang Minh Hoan Mr. Nguyen Thanh Nam Mr. Lai Quoc Phong Mr. Phan Quoc Dung	Chairman Permanent Vice Chairman (from 6 January 2023) Vice Chairman Vice Chairman (until 6 January 2023) Vice Chairman (until 6 January 2023) Member Member (from 6 January 2023 to 2 February 2024) Member (from 6 January 2023 to 2 February 2024) Independent Member (from 6 January 2023) Member (from 25 march 2022)
Board of Executive Officers	Ông Phan Quốc Dũng Ms. Pham Minh Cham Mr. Ha Minh Hieu Ms. Nguyen Thuy Hang	Chief Executive Officer Deputy Chief Executive Officer cum Chief Financial Officer Chief Accountant Director of Support Division cum Head of Board of Directors’ Office
Board of Supervisors	Ms. Le Thi Thanh Binh Ms. Nguyen Thi Tuong Vy Mr. Vo Hoang Duy Trinh Mr. Ton That Dien Khoa	Head of Board of Supervisors Member Member Member
Registered Office	185 Dien Bien Phu Street Da Kao Ward, District 1, Ho Chi Minh City, Vietnam	
Auditor	KPMG Limited Vietnam	