

Annual Meeting of Stockholders

Best Investment Company, Inc.

CUSIP: 08652R1041

ISIN: US08652R1041

WKN: A0LGPD

Symbol: BN4

Time

The next annual meeting of stockholders of Best Investment Company, Inc. is scheduled for August 31, 2009, 8:30 a.m., Eastern time. Registration will begin at 8:15 a.m. The Annual Meeting will begin at 8:45 a.m. and conclude at 9:15 p.m.

Place

435 North Dupont Highway, Dover, Delaware 19901, United States.

Agenda

1. Approval of the Calendar Year 2008 Annual Report
2. Discharge of board of directors and supervisory board

Record Date

You can vote if you were a shareholder at the close of business on August 1, 2009.

Meeting Admission

Shareholders whose stock is held by a broker or bank (often referred to as "holding in street name") should come to the beneficial shareholders table. In order to be admitted, beneficial shareholders must bring account statements or letters from their brokers or banks showing that they owned Best Investment Company, Inc. stock as of August 1, 2009. In order to vote at the meeting, beneficial shareholders must bring legal proxies, which they can obtain only from their brokers or banks. In all cases, shareholders must bring photo identification to the meeting for admission.

Corporate Secretary/Shareholder Services