



SUSTAINABLE DEVELOPMENT POLICY

Version: 1.0

*This Policy was approved by the Board of Directors of
Bamboo Capital Group Joint Stock Company
under Decision No. 76/2024/QĐ-HĐQT-BCG dated November 5, 2024.*



DEVELOP RENEWABLE AND CLEAN ENERGY

Significant efforts are made toward the country's green development movement. As a pioneer in renewable and clean energy projects, the goal is to create sustainable and clean energy sources, contributing to national energy security and reducing greenhouse gas emissions.

ENERGY MANAGEMENT

Regulations are established for energy management and efficiency in operations, production, and business activities. The use of renewable energy sources is encouraged while reducing dependency on non-renewable sources in an organized and cost-effective manner.

PROMOTE A CIRCULAR ECONOMY

A circular economy is promoted through transitioning to clean and environmentally friendly technologies, emphasizing recycling and reusing waste in green product-related sectors.



Environmental Protection

RESEARCH NEW SUSTAINABLE ENERGY MODELS

Research and application of new, sustainable, and highly efficient energy models with positive environmental impacts are pursued. Notable examples include waste-to-energy projects, which not only produce energy but also reduce landfill waste, decrease methane emissions, and lower land use requirements, protecting land resources and minimizing environmental and groundwater pollution risks.

COMBAT CLIMATE CHANGE

Policies and action plans are developed to respond to climate change, including conducting annual greenhouse gas inventories, setting emission reduction targets, and adapting to extreme weather events.

NATURAL RESOURCE MANAGEMENT

Management procedures and action plans are developed for the rational and efficient use of natural resources, with a particular emphasis on water, biodiversity, and forest ecosystems.





Corporate Governance

Assess and review governance and risk management systems, establish mechanisms for continuous improvement, access regular performance evaluations, and implement necessary measures to achieve the defined objectives and prevent harm to people, society, and the environment, establishing verification, audit, and control procedures for corresponding activities.

Understand, analyze, and manage the expectations of various stakeholders of the Company, such as shareholders and the financial community, employees, customers, partners, suppliers and contractors, public agencies and organizations, the media, local communities, and society as a whole. Develop a diverse range of communication channels to inform, engage, and maintain communication and good relationships with stakeholders.

Identify and periodically review the Company's Sustainable Governance Model, thereupon develop the Sustainable Development Strategy.

Ensure compliance with legal requirements, internal regulations, as well as other requirements that the organization commits to in the activities and facilities in which the Company operates.



Supply chain management



01

Priority is given to selecting suppliers who focus on the green economy, circular economy, and sustainable development. Suppliers producing green fuels from renewable, low-carbon sources, particularly concerned with the product life cycle, are preferred.

02

Transparent communication with stakeholders is ensured through the disclosure of economic, environmental, and social performance indicators in reports following international standards.

03

Short and long-term social value is created, maximizing positive impacts and minimizing potential negative impacts on society and the environment. The search for sustainable businesses is promoted, along with establishing alliances and partnerships with stakeholders.

This policy will be reviewed and updated periodically to ensure its effectiveness and relevance to societal and market conditions.

Ho Chi Minh City, 5th November 2024

CHAIRMAN



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