



Ho Chi Minh City, April 19th, 2024

No: 03/2024/TBDH-HDQT-BCG

ANNOUNCEMENT

About: Shareholder Appreciation Program at the Annual General Meeting of Shareholders 2024

“BCG – UNITED AS ONE”

Dear: Our Valued Shareholders,

- *According to Resolution No. 22/2024/NQ-HĐQT-BCG dated March 04, 2024, by the Board of Directors of Bamboo Capital Group Joint Stock Company (BCG) regarding the organization of the Annual General Meeting of Shareholders 2024;*
- *Based on Decision No. 03/2024/QĐ-CTHĐQT-BCG dated February 26, 2024, by the Chairman of the Board of Directors of Bamboo Capital Group Joint Stock Company concerning the establishment of the Organizing Committee for the Annual General Meeting of Shareholders 2024.*

To honor our valued shareholders who have consistently shown trust, cooperation, and support to Bamboo Capital Group Joint Stock Company over time, and on the occasion of the Annual General Meeting of Shareholders 2024, the Organizing Committee is pleased to announce to all shareholders **the Shareholder Appreciation Program "BCG – United As One" for participants of the Annual General Meeting of Shareholders 2024** with following terms and conditions:

I. PROGRAM TIME AND ELIGIBILITY

A. TIME

The Shareholder Appreciation Program "BCG – United As One" (hereinafter referred to as "the Program") will be held on April 27th, 2024 (the date of the Annual General Meeting of Shareholders 2024 of Bamboo Capital Group Joint Stock Company, hereinafter referred to as "the Company").

B. PROGRAM PARTICIPANTS

Shareholders listed in the Company's Shareholder Registry as of the record date for participation in the Annual General Meeting of Shareholders 2024 ("AGM 2024") who meet the conditions outlined in Section II.A are eligible to participate.

II. PARTICIPATION CONDITIONS AND PROCEDURES

A. PARTICIPATION CONDITIONS

Shareholders listed in the Company's Shareholder Registry as of the record date for attending the AGM 2024 who wish to participate in the Lucky Draw program must meet the following criteria:

1. Shareholders must log in and attend the Company's AGM 2024 legitimately via the website: <https://bcg.bvote.vn> during the period from 08:00 on April 25, 2024, to 07:30 on April 27, 2024.
2. Shareholders must be included in the list of successful meeting attendees finalized at 07:30 on April 27, 2024, by the Organizing Committee of the AGM 2024 through the online portal.

B. PROCEDURES

1. Each shareholder who meets the conditions specified in Section II.A will be issued one (1) electronic ticket to participate in the program with one (1) entry code based on their Shareholder ID.
2. During the validly conducted AGM 2024 session on April 27, 2024, the Organizing Committee will perform an electronic draw for the program and broadcast it live to ensure transparency and fairness.
3. The electronic drawing system will randomly select a winning code from among the eligible entry codes as specified in Section II.A.
4. The winning shareholder will be the one whose Shareholder ID matches the winning code generated by the electronic drawing system.
5. Prizes will be announced sequentially from Consolation, Fourth Prize, Third Prize, Second Prize, First Prize, to the Grand Prize.

III. PRIZE STRUCTURE

Prize	Quantity	Gift
Grand Prize	1	01 SJC Gold Tael
First Prize	5	iPhone 15 Promax 256Gb
Second Prize	10	03 SJC Gold Taels
Third Prize	15	iPad Air 5
Fourth Prize	20	VND 5,000,000 cash
Consolation	500	VND 500,000 cash

IV. CONDITIONS AND PROCEDURES FOR CLAIMING PRIZES

A. PRIZE CLAIMING CONDITIONS

1. Winning shareholders must provide personal identification that matches the information on the invitation to the AGM 2024 to verify their identity when claiming their prize.

2. When a shareholder wins a prize, the Organizing Committee will verify the information on the AGM invitation (which includes full name, national ID/citizen ID number/passport number, address, and telephone number) against the personal documents provided by the shareholder.

B. PRIZE CLAIMING PROCEDURES

1. Physical prizes will be directly awarded to shareholders at the company headquarters or sent via postal service. Physical prizes cannot be converted into cash.
2. If the prize is gold, depending on the choice of the shareholder, it can either be received as gold or converted into its cash equivalent based on the purchase price of gold on the last announcement of April 27th, 2024, by Saigon Gems and Gold One Member Limited Liability Company - SJC.
3. If the prize is cash, depending on the choice of the shareholder, it can either be collected directly at the company headquarters or transferred to a bank account provided by the shareholder.
4. The personal income tax on prizes won by shareholders will be covered by the company, allowing shareholders to receive the full value of the prize without any deductions for personal income tax.
5. In cases where the prize is not collected directly at the company headquarters, shareholders must have their personal information verified by the Organizing Committee of the AGM 2024 as matching both the invitation to the AGM and the records held at the Vietnam Securities Depository (VSD). Shareholders will then provide their bank account details and/or address so that the Organizing Committee can send the prize to them.
6. In the case of prize collection by proxy, the authorized person must collect the prize directly at the company headquarters and provide a photocopy or photograph of their personal ID/citizen ID, the AGM invitation, and a notarized power of attorney from the winning shareholder.
7. The company is considered to have completed the prize distribution when it has directly handed over the prize (with receipt acknowledged) to the shareholder or their authorized representative, successfully transferred the prize money, or sent a registered letter that has been successfully delivered according to the bank account details or address provided by the shareholder. The company is not responsible if the shareholder does not receive the prize due to incorrect bank account information or address provided by the shareholder, or if the authorized representative fails to transfer the prize to the shareholder.

V. ADDITIONAL REGULATIONS

1. Winning shareholders will bear all travel expenses, taxes, and related fees incurred in receiving their prizes (if any) as per current legal regulations.
2. The Company reserves the right to use images of the prize-giving to win shareholders for the Company's promotional activities without any additional fees.
3. In cases where announced prizes are unclaimed, or the Company is unable to contact the winning shareholder, or the winning shareholder does not meet the eligibility requirements to receive the prize, the Company will cancel the prize result and retain the right to dispose of the prize.

4. In the event of a dispute, priority will be given to resolving the issue in good faith and by mutual agreement of the parties involved. If the dispute cannot be resolved, the final decision will be made by the competent court.
5. Personal information of shareholders participating in the Program will be used by the Company during the prize distribution process, and this information will not be shared with third parties without the shareholder's consent, except as required by competent governmental authorities.
6. The Program is valid until May 30, 2024.
7. Any requests or queries regarding prize claims or complaints related to the Program arising after May 30, 2024, will not be addressed.
8. Contact Information for Support:
 - Company: Bamboo Capital Group Joint Stock Company (BCG)
 - Address: 27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City
 - Contact Person: Ms. Dang My Linh - Investor Relations Specialist
 - Telephone: (84.28) 6268 0680 - line 505
 - Email: irbcg@bamboocap.com.vn

Sincerely,

**ON BEHALF OF THE ORGANIZING COMMITTEE
HEAD OF THE COMMITTEE
VICE CHAIRMAN OF THE BOARD OF DIRECTORS**

(signed and sealed)

NGUYEN THANH HUNG