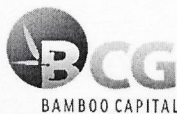


**CTCP TẬP ĐOÀN
BAMBOO CAPITAL
BAMBOO CAPITAL GROUP
JSC**



Số/No.: 22/2026/CBTT-BCG

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Tp. Hồ Chí Minh, ngày 07 tháng 08 năm 2026
Ho Chi Minh City, August 7, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/*The State Securities Commission*
- Sở Giao dịch Chứng khoán Hà Nội/*Hanoi Stock Exchange*

1. Tên tổ chức/*Name of organization*: Công ty cổ phần Tập đoàn Bamboo Capital/*Bamboo Capital Group JSC*.

- Mã chứng khoán/*Stock code*: BCG

- Địa chỉ/*Address*: 22A đường số 7, Phường Bình Trưng, Tp.HCM/22A No.7 Street, Binh Trung Ward, Ho Chi Minh City.

- Điện thoại/*Telephone*: (028) 62 680 680

Fax: (028) 62 9911 88

- Email: irbcg@bamboocap.com.vn

2. Nội dung thông tin công bố/ *Contents of disclosure*:

Công ty cổ phần Tập đoàn Bamboo Capital (BCG) công bố thông tin ngày 07/08/2026, công ty nhận được Công văn 7330/UBCK-GSĐC ngày 05/08/2026 của Ủy ban Chứng khoán Nhà nước về việc hủy tư cách công ty đại chúng.

Bamboo Capital Group Joint Stock Company (BCG) announced on 07/08/2026 that the company had received Official Letter No. 7330/UBCK-GSĐC dated August 5, 2026 from the State Securities Commission regarding the cancellation of its public company status.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 07/08/2026 tại đường link: <https://bamboocap.com.vn/> mục Quan hệ Nhà đầu tư /*This information was published on the company's website on 07/08/2026, as in the link https://bamboocap.com.vn in the Investor Relations section*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm

Attached documents:

Công văn 7330/UBCK-GSDC ngày

05/08/2026

Official Letter No. 7330/UBCK-GSDC, dated

August 5, 2026

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT/

LEGAL REPRESENTATIVE

TỔNG GIÁM ĐỐC/

CHIEF EXECUTIVE OFFICER



NG WEE SIONG, LEONARD

STATE SECURITIES C

No.: 733

Re: Revocation of Pub

Capital Group

CÔNG TY
CỔ PHẦN
TẬP ĐUAN BAMBUI
CAPITAL
THÀNH PHỐ HỒ CHÍ MINH

M.S.D.N. 03.123.456-789-C.T.Đ

*Re: Revocation of Public Company Status of Bamboo
Capital Group Joint Stock Company*

Hanoi, August 5, 2026

Regarding the revocation of the public company status of Bamboo Capital Group Joint Stock Company (the "Company" / "BCG"), the State Securities Commission of Vietnam ("SSC") hereby notifies as follows:

Pursuant to Clause 1, Article 38 of the Law on Securities No. 54/2019/QH14, as amended and supplemented under Point a, Clause 15, Article 1 of Law No. 56/2024/QH15 amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling of Administrative Violations;

Pursuant to Articles 7, 10 and 11 of Circular No. 19/2025/TT-BTC dated May 5, 2025 of the Minister of Finance prescribing the registration of public companies, revocation of public company status, and reporting on audited charter capital contribution;

Based on the supervisory results of the SSC, the Ho Chi Minh City Stock Exchange (HOSE), and the Hanoi Stock Exchange (HNX), which indicate that the Company failed to fulfill its information disclosure obligations for two consecutive years (2024 and 2025) in respect of its audited annual financial statements, and also failed to disclose, for two consecutive years (2025 and 2026), the resolutions of its Annual General Meeting of Shareholders, thereby falling within the cases subject to revocation of public company status as prescribed in Clause 1, Article 38 of the Law on Securities No. 54/2019/QH14, as amended and supplemented under Point a, Clause 15, Article 1 of Law No. 56/2024/QH15 and Articles 7, 10 and 11 of Circular No. 19/2025/TT-BTC, the SSC hereby notifies the revocation of the public company status of Bamboo Capital Group Joint Stock Company.

The Company is requested to disclose information relating to the revocation of its public company status in accordance with Clause 4, Article 38 of the Law on Securities No. 54/2019/QH14. The Board of Directors and the legal representative of the Company shall bear full responsibility for the information disclosed in relation to the revocation of the Company's public company status.

The SSC hereby notifies the Company for its acknowledgement and implementation.

For the Chairman

Director General of the Public Company Supervision Department

(Signed and sealed)

Tran Tien Dung