



*Ho Chi Minh City, ..... 2021*

## **FORM OF NOMINATION/ CANDIDACY**

**Members of the Board of Directors of Bamboo Capital Joint Stock Company  
For the term of 2020-2025**

**To: Bamboo Capital Joint Stock Company (BCG)**

Name of shareholder: .....

ID Card/ Business Registration Certificate no.: ..... Date of issue: ..... place  
of issue: .....

Address: .....

Currently holding: ..... shares, accounting for .....% of the total voting  
shares of Bamboo Capital Joint Stock Company.

Pursuant to the provisions of the Law on Enterprises and the Charter of Bamboo Capital Joint  
Stock Company, we respectfully nominate/stand the following candidates as members of the  
Board of Directors of Bamboo Capital Joint Stock Company for the term of 2020- 2025:

Ful name: Mr./ Mrs. ....

Date of birth: ..... Place of birth: .....

Place of permanent residence: .....

ID Card/ Passport No.: .....Date of issue: ..... place of issue: .....

Education: ..... Profession: .....

We assure that Mr./ Mrs. .... are eligible to be nominated as a member of the  
Board of Directors in accordance with the Charter and Regulations of nomination, candidacy  
and election of members of the Board of Directors of Bamboo Capital Joint Stock Company.

We undertake to bear full responsibility for the accuracy and truthfulness of the attached  
documents and records and commit to fully comply with the provisions of the Company's  
Charter and Regulations of nomination, candidacy and election of members of the Board of  
Directors for the term of 2020-2025 at the Annual General Meeting 2020 of Bamboo Capital  
Joint Stock Company.

Yours Sincerely,

**Attachments:**

- 1. Curriculum vitae of the candidate*
- 2. Valid copy of ID Card/Passport and  
qualifications certifying the candidate's  
education.*

**SHAREHOLDER**

*(Signature, full name, seal or signature of  
the legal representative for organization)*