



*Ho Chi Minh City, April 23, 2021*

## **PROPOSAL**

***Ref.: Resignation and additional election member of the Board of Directors  
in the term of 2020-2025***

### **To: Shareholders of Bamboo Capital Joint Stock Company**

- Pursuant to the Law on Enterprise No.59/2020/QH14 dated 17/06/2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Securities Law No.54/2019/QH14 dated 26/11/2019 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Bamboo Capital Joint Stock Company (BCG) approved on 16/03/2021 (in the authority of the Company's General Meeting of Shareholders on 24/09/2020) (the 10<sup>th</sup> amendment);
- Pursuant to the Resignation Letter of Mr. Anthony Lim dated 06/01/2021 for the member of the BODs of Bamboo Capital Joint Stock Company;
- Pursuant to Resolution No.04/2021/NQ-HDQT-BCG dated 11/01/2021 of the BODs on receiving the Resignation Letter of the member of the BODs of Mr. Anthony Lim;

To ensure the resignation and additional election of the member of the BODs in accordance with the laws, the BODs would like to suggest the Annual General Meeting 2021 for reviewing and approving the following matters:

1. Based on the request for resignation the member of the BODs of Mr. Anthony Lim, the General Meeting of Shareholders approved resignation the member of the BODs in the term of 2020 – 2025 for Mr. Anthony Lim.
2. Electing the member of the BODs:
  - A number of the member of the BODs to be elected shall be 01 member.
  - Term of office of the elected member shall be the remaining term of 2020 – 2025.
  - A list of candidates to elect the member of the BODs shall be collected from the persons eligible to elect a member of the BODs and all documents as stipulated in the Regulations on nomination, self-nomination and election of the member of the BODs in the term of 2020-2025. The list shall be submitted to the General Meeting of Shareholders and enclosed to this Proposal on 05/05/2021.

It is respectively submitted to the General Meeting of Shareholders for voting and approval.

Yours sincerely,

**Recipients:**

- General Shareholders Meeting;
- Archives: Office of the Board of Directors;

**ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN**

*(Signed & sealed)*

**Nguyen Ho Nam**