



*Ho Chi Minh City, April 23, 2021*

## **PROPOSAL**

***Ref. Changing the headquarters address of Bamboo Capital Joint Stock Company***

### **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 Decree No.155/2020/ND-CP dated 31/12/2020 detailing implementation of a number of articles of the Securities Law;
- Circular No.96/2020/TT-BTC dated 16/11/2020 of the Ministry of Finance guiding information disclosure on the securities market;
- Circular No.116/2020/TT-BTC dated 31/12/2020 of the Ministry of Finance guiding a number of articles of corporate governance applied to the public company;
- 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 Regulations on internal administration of Bamboo Capital Joint Stock Company (BCG) dated 24/09/2020 of the General Meeting of Shareholders by approval in writing (2<sup>nd</sup> amendment);

The Board of Directors of Bamboo Capital Joint Stock Company would like to submit the General Meeting of Shareholders for reviewing and approving changes in head office address of Bamboo Capital Joint Stock Company with the following contents:

- Current head office address: **Floor 14, Vincom Center, 72 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam**
- Changed head office address: **27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City, Vietnam**
- Reason for change in head office address: Bamboo Capital Joint Stock Company has moved to a new head office to conform to its further development scope.

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

Yours sincerely,

**Recipients:**

- General Shareholders Meeting;
- Archives: Office of BOD;

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

*(Signed & sealed)*

**Nguyen Ho Nam**

