



No.: 24/2021/TMĐH-HĐQT-BCG

URGENT ANNOUNCEMENT*Ref.: Organizing the Annual General Meeting in 2021 through online***To: Shareholders of Bamboo Capital Joint Stock Company**

- Pursuant to Official Documents No. 1327/UBND-VX dated April 30, 2021 and Official Documents No. 1345/UBND-VX dated May 03, 2021 of the People's Committee of Ho Chi Minh City on the suspension of some services to prevent and control the Covid-19 epidemic, including of the direction the implementation of the People's Committee of Ho Chi Minh City at Official Documents No. 1290/UBND-VX dated April 26, 2021, Notice No. 329/TB-VP dated April 26, 2021 and Official Documents No. 1321/UBND-VX dated April 29, 2021 that focus on strengthening and promoting the solutions to prevent and fight against Covid-19 epidemics in the city, and stop organizing conferences and seminars;
- Pursuant to the Emergency Notice No. 04/2021/TB/BCG/BCĐPCD-CoV-19 dated April 28, 2021 of Directing Covid-19 epidemic prevention of Bamboo Capital Group on activation of Covid-19 epidemic prevention at the highest level;
- Pursuant to the Letter of Invitation for the Annual General Meeting 2021 No. 23/2021/TMĐH-HĐQT-BCG dated April 23, 2021;

On April 23, 2021, the Board of Directors of Bamboo Capital Joint Stock Company sent Shareholders the Invitation Letter No. 23/2021/TMĐH-HĐQT-BCG to invite attending the Annual General Meeting 2021, in which have expected to hold the Meeting by combining the offline and online form.

Now, because of the Covid-19 epidemic becoming increasingly complicated, unpredictable and with a high risk of outbreaks, to implement the Directive of the Prime Minister and the Direction of People's Committee of Ho Chi Minh City, in order to ensure the health of Shareholders, the Board of Directors of the Company has approved the application to hold the Annual General Meeting 2021 **on May 15th, 2021 by only online**. Details are as follows:

1. **Time:** 07:30 am on Saturday, May 15th, 2021
2. **Form of the Meeting:** Online meeting (All Shareholders can participate in the online meeting with their personal computer/laptop/tablet/smartphone at any location with internet connection).
3. **Location of the congress:** Working Office of Bamboo Capital Joint Stock Company - No. 27C Quoc Huong Street, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.
4. **Instruction of attending the online Meeting and voting electronically:**

Shareholders can login and vote electronically from 08:00 am on Thursday, May 13th, 2021

* **Website:** www.bcg.bvote.vn or bcg.bvote.vn

* **User name:** number of ID card, passport, business registration

* **Password:** or OTP password will be sent to Shareholder 's phone number.

(Details in the Invitation Letter to Shareholders No. 23/2021/TMDH-HĐQT-BCG dated April 23, 2021).

Please refer the Regulation on the organization of the Annual General Meeting 2021, Instructions to login to participate the Online Annual General Meeting 2021 and the Documents of the Meeting posted at the link:

<https://bamboocap.com.vn/quan-he-nha-dau-tu/dai-hoi-dong-co-dong/2021-co-dong>

or contact Ms. Dang My Linh - Expert of Investor Relations (Phone: 090 2355587;
Email: linh.dm@bamboocap.com.vn) or Hotline: **0899 172 465** for detailed instructions.

We are looking forward to receiving your attention and support.

Please be informed to all Shareholders.

Best regards!

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

(signed and sealed)

Nguyen Ho Nam