



Ho Chi Minh City, April 23rd, 2021

No.: 23/2021/TMĐH-HĐQT-BCG

**INVITATION
THE ANNUAL GENERAL MEETING 2021**

To: Mr/Mrs ...

- Address: ...

- Phone: ...

- Shareholder's code: ...

- Number of shares: ...

Board of Directors of Bamboo Capital Joint Stock Company (BCG) cordially invite you to attend the Annual General Meeting 2021 as follows:

1. Time: *Saturday, May 15th, 2021 at 07:30 am*

2. Venue:

- **Offline meeting:** Hotel Grand Saigon – 8 Dong Khoi Street, Ben Nghe Ward, District 1, HCMC.

- **Online meeting:** please access www.bcg.bvote.vn

3. AGM documents: Please kindly refer to our website at: <https://bamboocap.com.vn/quan-he-nha-dau-tu/dai-hoi-dong-co-dong/2021-co-dong>, and printed documents shall be delivered at the Meeting.

4. Attendees: All shareholders included in the List of Bamboo Capital's Shareholders finalized on **April 13th, 2021** issued by Vietnam Securities Depository – Ho Chi Minh City Branch.

5. Registration:

* **Offline meeting:**

Please kindly advised that shareholders should make registration or registration of proxy (see file attached Confirmation of Attendance/Appointment of Proxy) for the meeting. The shareholders present in person or by proxy are kindly advised to register **not later than 4:30 p.m. on May 12th, 2021** by telephone, facsimile or email to:

Bamboo Capital Joint Stock Company (BCG)

27C Quoc Huong, Thao Dien Ward, District 2, Ho Chi Minh City - Fax: (028) 62.991.188

Please contact: Ms. Dang My Linh, Investor Relations Department

Tel.: (028) 62.680.680 (Ext. 203)

Email: linh.dm@bamboocap.com.vn

Remarks: *The shareholders attending the meeting are advised to carry following documents:*

- *Original ID Card / Passport*

- *The original form of Confirmation of Attendance / Appointment by Proxy (if any).*

*** Online meeting:**

- Shareholders shall need one of following device: laptop/tablet/smartphone which able to connect internet to join the online meeting.
- Please access: www.bcg.bvote.vn to join the online meeting and vote remotely in the form of electronic voting:
- The link will officially open from **May 13th, 2021 at 8:00 a.m.** for shareholders to log in and vote:

*** Username: (ID Number/Passport Number)**

*** Password: or One-Time Password will be sent to shareholders' phone for confirmation.**

Remarks:

- * Shareholders are responsible for keeping your username, password and other personally identifiable information, which provided by the AGM organizer, safe to ensure only shareholders have right to use login account.
- * To ensure the smooth exercise of shareholders' rights to attend the Annual General Meeting of Shareholders in both offline and online meetings in the following years, as well as to ensure the accurate and prompt sending of information and mail to Shareholders, please register/promptly update full information (including any change), to us including: mobile phone number, email address (email), ID number/ passport number/ Business Registration Number to:
 - Vietnam Securities Depository (shareholders who have deposited their shares); or,
 - Investor Relations Department of Bamboo Capital Joint Stock Company (BCG) (shareholders who have not deposited their shares).
- * Sending information, mail will be considered as success, in compliance with the Charter of the Company and the laws, once Bamboo Capital Joint Stock Company (BCG) uses the updated information registered by shareholders.
- In case of registration of proxy, please see Appointment of Proxy as mentioned above.

It is our great honor to welcome you!

Yours faithfully,

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Nguyen Ho Nam