

## **AGENDA OF THE ANNUAL GENERAL MEETING IN 2021**

### **BAMBOO CAPITAL JOINT STOCK COMPANY**



- Time: 7:30 a.m. on Saturday, May 15, 2021
- Form of organization: Online congress. Website: *www.bcg.bvote.vn* or *bcg.bvote.vn*
- 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

<b>TIME</b>	<b>NO.</b>	<b>CONTENT</b>
7:30-8:00	1	Shareholders log in to the congress online
8:00-8:15	2	Statement of reason and introducing the delegate
	3	Shareholders' Eligibility Verification results
	4	Approving personnel of the Presidium, Secretariat and Vote Counting Committee
	5	Approve the agenda, regulations on the organization of the meeting, regulations on nomination, election and adding election the members of the BOD
8:15-8:30	6	Speech of opening
8:30-10:00	7	Approving the Reports and Proposals:
	7.1	Report of the Management Board on business performance in 2020 and business plan for 2021
	7.2	Report of the Board of Directors (BOD) on the activities in 2020, and plan orientation for 2021
	7.3	Report of the Supervisory Board on the activities in 2020 and plan orientation for 2021
	7.4	Proposal for approval the audited Financial Statements 2020
	7.5	Proposal on profit allocation plan in 2020
	7.6	Proposal on plan of payment 2% dividend by stock in 2020
	7.7	Proposal for approval of business plan for 2021
7.8	Proposal on remunerations of members of the Board of Directors, the Supervisory Board and Managers' salary in 2020 and the plan for remunerations of members of the Board of Directors and the Supervisory Board in 2021	

<b>TIME</b>	<b>NO.</b>	<b>CONTENT</b>
	7.9	Proposal on selecting an independent auditing firm to audit the 2021 Financial Statements
	7.10	Proposal on authorizing the Board of Directors to proceed the transactions and investments with related and unrelated parties of Company in 2021
	7.11	Proposal on authorizing the Board of Directors to borrow capital to issue bonds to raise capital of Company in 2021
	7.12	Proposal on resignation and election of additional members of the Board of Directors
	7.13	Proposal on converting bonds into shares
	7.14	Proposal on plan of public offering to the existing shareholders
	7.15	Proposal on private placement of shares to increase the Company's charter capital
	7.16	Proposal on ESOP bonus share issuing based on the results of completion and exceeding in 2020 and ESOP bonus share issuing in 2021
	7.17	Proposal on supplements to the registered business lines
	7.18	Proposal on changing the headquarters address of Bamboo Capital Joint Stock Company
	7.19	Proposal on amending and supplementing the Charter of Bamboo Capital Joint Stock Company (the 11th time);
	7.20	Proposal on amendment the Internal Management Regulation of Bamboo Capital Joint Stock Company (the 3rd time)
	7.21	Proposal on registration of temporary transfer of shares from HOSE to HNX
	7.22	Proposal on approval of the policy of issuing corporate bonds to the public
	7.23	Other contents under the authority of the General Meeting of Shareholders (if any)
10:00-10:30	8	Discussion on the contents in section 7
	9	Voting on the contents in section 7
	10	Election performance
10:30-11:00	11	Break time, take snack
11:00-11:15	12	Announcing the results of counting votes, results of additional members of the Board of Directors
	13	Introducing new member of the Board of Directors to the Meeting
	14	Approving the Resolutions and Meeting Minutes of the General

<b>TIME</b>	<b>NO.</b>	<b>CONTENT</b>
		Meeting of Shareholders
	15	Closing statement

**FOR AND ON BEHALF OF  
THE ORGANIZATION COMMITTEE  
HEAD OF COMMITTEE**

*(Signed & sealed)*

**Nguyen Ho Nam**