



Ho Chi Minh City, June 23, 2022

VOTING CARD OF SHAREHOLDERS' APPROVAL IN WRITING
GENERAL MEETING OF SHAREHOLDERS
BAMBOO CAPITAL JOINT STOCK COMPANY

To: Shareholders of Bamboo Capital Joint Stock Company (BCG)

1. Shareholder's Information:

- Full name:
- Address:
- Phone:
- Shareholder's code:
- ID No./Passport No./ Business License No.:
- Number of shares owned (or represented) as of June 13, 2022:
- Number of votes according to shares owned (or represented):

2. Company's information:

- Company's name: **Bamboo Capital Joint Stock Company (BCG)**
- Headquarter: 27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City, Vietnam
- Business Certificate No.: 0311315789 issued by the Department of Planning and Investment of HCMC for the first time on November 7, 2011 and amended for the 25th time on May 5, 2022.

3. Voting opinions of shareholders:

No.	Voting content	Approve	Disapprove	Abstention
1	The Proposal No.21/2022/TTDH-HDQT-BCG dated June 23, 2022 of the BOD on Regulation of Organization, Implementation and votes counting of shareholders' written opinions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	The Proposal No.22/2022/TTDH-HDQT-BCG dated June 23, 2022 of the BOD on approval of the Proposal of the share offering plan to the public for existing shareholders to increase the Company's charter capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	The Proposal No. 23/2022/TTDH-HDQT-BCG dated June 23, 2022 of the BOD on the share offering plan to the public to increase the Company's charter capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

No.	Voting content	Approve	Disapprove	Abstention
4	The Proposal No. 24/2022/TTDH-HDQT-BCG dated June 23, 2022 of the BOD on Regulation of nomination, additional election of member of the Supervisory Board for the term 2020-2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	The Proposal No. 25/2022/TTDH-HDQT-BCG dated June 23, 2022 of the BOD on dismissal and additional election of member of the Supervisory Board for the term 2020-2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The above Proposals have been published on our company's website at <https://bamboocap.com.vn/quan-he-nha-dau-tu/dai-hoi-dong-co-dong/2022-4>

Notes on voting methods:

- Shareholders vote each opinion and mark (x) or (✓) in the appropriate box of each voting content.
- Voting is invalid in the following cases
 - The Voting card does not have the signature (for individual shareholder) or the signature of the legal Representative and the seal (for institutional shareholder);
 - Mark 2 or more boxes for all voting contents;
 - The Voting card is sent to the Company after the deadline set out below;
 - The Voting card is corrected, erased, marked with additional symbols.
- If the Voting card is marked with 02 or more boxes in the voting content, that part of the content is invalid;;
- If the Voting card is not marked in any of the three opinions for the voting content but it is still signed and stamped on the Voting card, will be considered as "Abstention".

4. Votes of shareholders on electing additional members of the Supervisory Board for the term 2020-2025:

STT	Candidate's full name	Votes
1	Mr. DONG HAI HA
	Total votes (Does not exceed votes)

*** Note on voting method:**

- Shareholders have the right to vote all or part of their total votes for the candidate, or none in case of disapproval of the candidate.
- The total number of votes for the candidate must not exceed the total number of votes entitled to vote in the shareholder information section.

5. Form and deadline for sending the Voting Card

Please send Shareholders' Voting card in one of the following options:

- a. Method 1: Send the Voting Card to Bamboo Capital Joint Stock Company's Office**

before 16:30 PM on July 21, 2022.

➤ Address to receive mail by post:

Bamboo Capital Joint Stock Company

27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City, Vietnam

Ms. Dang My Linh – Investor Relations Associate

Phone: (84.28) 6268 0680 / Hotline: 0899 172 465

➤ Shareholders can also complete the Voting card, scan and email it to the Company at the email address: irbcg@bamboocap.com.vn or linh.dm@bamboocap.com.vn

b. Method 2: Shareholders perform their rights through electronic voting by accessing the website: bcg.bvote.vn from 8:00 AM on July 4, 2022 to 16:30 PM on July 21, 2022.

➤ Username:

➤ Password: or OTP (send to shareholder's phone number to log in and vote).

(See Instructions on how to log in to electronic voting card for approval in writing 2022 at the link: <https://bamboocap.com.vn/quan-he-nha-dau-tu/dai-hoi-dong-co-dong/2022-4>)

6. Vote-counting and disclosure of information:

The results of vote counting shall be disclosed in 24 hours since the end of vote counting and shall be disclosed in accordance with the provisions of laws.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

**FOR AND ON BEHALF OF THE BOD
CHAIRMAN**

Nguyen The Tai

Nguyen Ho Nam

CONFIRMATION OF SHAREHOLDER

....., day month year 2022

(signature, full name & seal (if any), signature of legal representative whether the shareholder is a legal entity)

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