**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

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 *Ho Chi Minh City,…..…..* ***2022***

**FORM OF NOMINATION**

**Additional member of the Supervisory Board of Bamboo Capital Joint Stock Company for the term of 2020-2025**

**To: Bamboo Capital Joint Stock Company (BCG)**

Shareholder’s name: .......................................................................................................................

ID Card/ Business Registration Certificate No.: .................. Date of issue: ............ Place of issue: ……………

Address: .........................................................................................................................................

Currently holding: ............................... shares, equivalent to ............% of the total voting shares of Bamboo Capital JSC (BCG).

Pursuant to the Regulation on nomination and additional election of the members of the Supervisory Board, the Charter of Bamboo Capital JSC and the Provision of the current Law, we respectfully nominate the following candidate as a member of the Supervisory Board of Bamboo Capital JSC for the term of 2020- 2025:

Mr./ Mrs. ……….…………………………………………………………..……………………….… Date of birth: ……………………………. Place of birth: …………………………..……………….. Address: ..……………………………………………..………………………...…………………….

ID Card/ Passport No.: ……………… Date of issue: .........………. Place of issue: …………………

Profession: ………………………………………………………….......……………………….…….

We assure that Mr./ Mrs. …………………… is eligible to be nominated as a member of the Supervisory Board in accordance with the Charter and the Regulations of nomination and election of members of the Supervisory Board of Bamboo Capital JSC.

We assure to take full responsibility for the accuracy and truthfulness of the attached documents and contents and commit to fully comply with the provisions of the Company's Charter and the Regulation of nomination, candidacy and election of members of the Supervisory Board for the term of 2020-2025 at the Annual General Meeting (by collecting shareholders written opinions June 2022).

Yours Sincerely,

***Attachments:***

1. *Curriculum vitae of the candidate;*
2. *Valid copy of ID Card/Passport and qualified certificates of the candidate.*

# SHAREHOLDER

 *(Signature, full name, seal or signature of the legal representative for organization)*