**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

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**MEETING MINUTES OF SHAREHOLDERS’S GROUP**

**Re: Nominate candidates to elect additional members of the Supervisory Board**

**Bamboo Capital Joint Stock Company for the term 2020-2025**

* Pursuant to the relevant current legal provisions;
* Pursuant to the Charter of Bamboo Capital Joint Stock Company (BCG);
* Pursuant to the Regulation on the nomination and additional election of members of the Supervisory Board for the term of 2020-2025 of Bamboo Capital Joint Stock Company (BCG) (“Regulation on the nomination, candidacy and additional election”);

Today, on ............................. at ................................................................................................., we are Shareholders of Bamboo Capital JSC (“Company”), jointly holding ……………... ......................................... shares (in words: ................................................................ .............................. shares), account for ............% of the total number of shares with voting rights of the Company, named in the list below:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **No.**  | **Shareholder's name**  | **ID card/Citizen identification** **card/Passport/Business** **Registration** **Certificate No.**  | **Number of shares owned/owns by representative**  | **Ownership rate (%)**  | **Signature and full name**  |
|   |   |   |   |   |   |
|   |   |   |   |   |   |
|   |   |   |   |   |   |
|   |   |   |   |   |   |
|   |   |   |   |   |   |
|   | **Total:**  |   |   |   |   |

After viewing the Company's regulation on the nomination, we unanimously agree to nominate the following candidate as a member of the Supervisory Board of the Company for the term of 2020-2025 as follows:

Mr./Ms.: ……………………………………………………………...........………………..……..

Date of birth: …………………………………. Place of birth: …………............………..….…... Permanent address: ..………………………………………………………….……...…...........…..

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

We hereby ensure that Mr./Mrs. …………………….. meet all the conditions to be nominated for the position as a member of the Supervisory Board in accordance with relevant current laws, Charter and the Regulation on the nomination and election of the Company.

We take full responsibility for the accuracy and truthfulness of the contents of the documents and attached documents and commit to fully comply with the provisions of relevant applicable laws, the Company's Charter and the Regulation on the nomination, candidacy and election.

At the same time, we agree to appoint:

Mr./Mrs.: ……………………………………………………………...........…………….…….

Permanent address: ...………………………………………………………............……...…….

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

Education: …………........………. Professional: ......…………………………….................... of the Company (if it is an organization acting as a representative) …………………………………………

To act as the group representative to carry out nomination procedures in accordance with the Provisions of relevant applicable laws, the Company's Charter and the Regulation on the nomination and election.

This Minutes is written at ........: ......, on ....../....../2022 at ...............................................................

We guarantee that the information we provide is true and take full responsibility before the law and the General Meeting of Shareholders for the accuracy and truthfulness of the attached documents.

Best regards,

***Attached documents:***

1. *Original Curriculum Vitae declared by the nominee;*
2. *A valid copy of the candidate's identity card/citizen identification card/passport and other certificates certifying the candidate's education level.*

# REPRESENTATIVE OF

# THE GROUP OF SHAREHOLDERS

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