

PROPOSAL

***Re: Dismissal and election of additional member of the Board of Supervisors
for the term 2020-2025***

To: Valued shareholders of Bamboo Capital Joint Stock Company

- Pursuant to Enterprise Law No. 59/2020/QH14 dated on June 17, 2020 by the National Assembly of the Social Republic of Vietnam;
- Pursuant to Securities Law No. 54/2019/QH14 dated on November 26, 2019 by National Assembly of the Social Republic of Vietnam;
- Pursuant to the Charter of Bamboo Capital Joint Stock Company approved by the General Meeting of Shareholders on May 06, 2022 (amendment and supplement for the 17th time);
- Pursuant to the Resignation letter of a member of the Board of Supervisor of Bamboo Capital Joint Stock Company (BCG) dated May 26, 2022 by Mr. Dinh Hoai Chau;

For the purpose of ensuring the dismissal and election of additional members of the Board of Supervisor in accordance with the law, the Board of Directors would like to propose to the General Meeting of Shareholders the following matters:

1. Approval on the dismissal of a member of the Board of Supervisor for the term 2020-2025:

Based on Mr. Dinh Hoai Chau's resignation letter, the Board of Directors would like to propose to the General Meeting of Shareholders to approve the dismissal of Mr. Dinh Hoai Chau from the position of member of the Board of Supervisor for the term 2020-2025.

2. Approval on the election of additional member of the Board of Supervisor for the term 2020-2025

- The number of members need to be elected: **01 (one) member**
- Period of time: **Remaining time of the term 2020-2025**
- The election of additional member of the Board of Supervisor is carried out in accordance with the Regulation of nomination for electing additional member of the Board of Supervisor for the term of 2020-2025, the Company's Charter and relevant legal provisions.

3. List of candidates for member of the Board of Supervisor for the term of 2020-2025

Curriculum vitae of the candidate:

- Full name: **DONG HAI HA**
- Date of birth: 04/07/1977
- Ethics: Kinh Nationality: Việt Nam

- ID No: 068077000136 Date of issue: 30/08/2019 Place of issue: Police Department on Administrative Management of Social Order
- Permanent address: 200/1/12 Binh Loi, Ward 13, Binh Thanh District, Ho Chi Minh City
- Professional qualifications: Civil Engineer, Master of Construction Management, Bachelor of Law.

We would like to seek approval from the General Meeting of Shareholders for the above proposal.

Sincerely,

Recipients:

- General Meeting of Shareholders;
- Archives: BOD Office

**ON BEHALF OF BOARD OF
DIRECTORS
CHAIRMAN**

Signed and sealed

Nguyen Ho Nam