



Ho Chi Minh City, April 15th, 2022

No.: 01/2022/TMDH-HDQT-BCG

**INVITATION
THE ANNUAL GENERAL MEETING 2022**

To: Mr/Mrs ...

- Address: ...

- Phone: ...

- Shareholder's code: ...

- Number of shares: ...

The Board of Directors of Bamboo Capital Joint Stock Company (BCG) cordially invite you to attend the Annual General Meeting 2022 as follows:

- 1. Time:** *Friday, May 6th, 2022 at 07:30 am*
- 2. Form of organization:** **Online meeting** (*All shareholders can participate in the Online Meeting using a personal computer/laptop/tablet/smartphone at any location with internet connection*).
- 3. Venue:** Bamboo Capital Office – 27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.
- 4. AGM documents:** Please kindly refer to our website at: <https://bamboocap.com.vn/en-US/investor-relations/annual-general-meetings/2022-5>.
- 5. Attendees:** All shareholders included in the List of Bamboo Capital's Shareholders finalized on **April 5th, 2022** issued by Vietnam Securities Depository – Ho Chi Minh City Branch.
- 6. Registration:**

Shareholder exercises the right to vote online from **08:00 AM, Wednesday, May 4th, 2022** by **log in and vote online at:**

* **Website:** bcg.bvote.vn

* **Username:** (ID Number/Passport Number)

* **Password:** or **One-Time Password** will be sent to shareholders' phone.

7. Remarks:

- In order to implement the Government's policy of preventing and controlling the Covid-19 epidemic, the Company cannot organize an offline meeting for Shareholders at the above meeting venue. Shareholders are welcome to attend and vote on the contents by using the online form. For details on how to register, attend and vote, please refer to the website at: <https://bamboocap.com.vn/quan-he-nha-dau-tu/cong-bo-thong-tin/2022>.

- Shareholders are responsible for keeping your username, password and other personally identifiable information, which provided by the AGM organizer, safe to ensure only shareholders have right to use login account and vote.
- Sending information and mail will be considered as success, in compliance with the Charter of the Company and the laws, once Bamboo Capital Joint Stock Company (BCG) uses the updated information registered by shareholders.
- In case of registration of proxy, please send the original copy of the Appointment of Proxy to the Company's address or vote online using the given login account information in No. 6 before May 6th, 2022, by using the Appointment of Proxy form following the website link in No. 4.

Note: The Shareholder's online proxy authorization on the voting system through the login account and password specifically granted to the Shareholder will have the same legal validity as the Shareholder's written proxy authorization.

- Contact details:
 - Bamboo Capital Joint Stock Company (BCG)
 - Address: 27C Quoc Huong, Thao Dien Ward, District 2, Ho Chi Minh City
 - Please contact: Ms. Dang My Linh, Investor Relations Department
 - Tel.: (84.28) 6268 0680/ Hotline: 0899 172 465
 - Email: irbcg@bamboocap.com.vn/ linh.dm@bamboocap.com.vn

Yours faithfully,

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN



Nguyen Ho Nam