



*Ho Chi Minh City, May 06, 2022*

**DRAFT**

**RESOLUTION**  
**ANNUAL GENERAL SHAREHOLDERS MEETING 2022**  
**OF BAMBOO CAPITAL JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprise No.59/2020/QH14 dated 17/06/2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Law on Securities No.54/2019/QH14 dated 26/11/2019 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Bamboo Capital Joint Stock Company (BCG) approved on 24/01/2022 in the authorization of the General Meeting of Shareholders (GMS) (the 15th amendment);
- Pursuant to Reports and Proposals reported by the Board of Directors and the Board of Supervisors and submitted to the Annual General Shareholders Meeting 2022;
- Pursuant to Minutes of vote counting No.01/2022/BB-DHDCD-BCG dated 06/05/2022, Minutes of vote counting No.02/2022/BB-DHDCD-BCG dated 06/05/2022 and Minutes of the Meeting No.03/2022/BB-DHDCD-BCG dated 06/05/2022 in the Annual General Shareholders Meeting 2022 of Bamboo Capital Joint Stock Company.

**DECISION**

**Article 1.** To approve Report No.01/2022/BCDH-BDH-BCG dated 22/04/2022 of the Board of Management on Report on business results 2021 and business strategy and plan in the period of 2022-2026.

*The General Shareholders Meeting votes with approval rate .....% of total number of the voting shares in the Meeting.*

**Article 2.** To approve Report No.02/2022/BCDH-HDQT-BCG dated 22/04/2022 of the Board of Directors on Report on 2021 operations of the Board of Directors and operation plan in the period of 2022-2026.

*The General Shareholders Meeting votes with approval rate .....% of total number of the voting shares in the Meeting.*

**Article 3.** To approve Report No.03/2022/BCDH-BKS-BCG dated 15/04/2022 of the Board of Supervisors on Report on 2021 operations of the Board of Supervisors and operation plan in the period of 2022-2026.

*The General Shareholders Meeting votes with approval rate .....% of total number of the voting shares in the Meeting.*

**Article 4.** To approve Proposal No.04/2022/TTDH-HDQT-BCG dated 15/04/2022 of the Board of Directors approving the audited financial statements 2021

*The General Shareholders Meeting votes with approval rate .....% of total number of the voting shares in the Meeting.*

**Article 5.** To approve Proposal No.05/2022/TTDH-HDQT-BCG dated 22/04/2022 of the Board of Directors on profit distribution in 2021

*The General Shareholders Meeting votes with approval rate .....% of total number of the voting shares in the Meeting.*

**Article 6.** To approve Proposal No.06/2022/TTDH-HDQT-BCG dated 22/04/2022 of the Board of Directors on issuance shares to pay dividends in 2021

*The General Shareholders Meeting votes with approval rate .....% of total number of the voting shares in the Meeting.*

**Article 7.** To approve Proposal No.07/2022/TTDH-HDQT-BCG dated 15/04/2022 of the Board of Directors approving Business Plan 2022

*The General Shareholders Meeting votes with approval rate .....% of total number of the voting shares in the Meeting.*

**Article 8.** To approve Proposal No.08/2022/TTDH-HDQT-BCG dated 15/04/2022 of the Board of Directors on Report on remuneration of members of the Board of Directors and the Board of Supervisors and salary of managers in 2021 and remuneration plan for members of the Board of Directors and the Board of Supervisors in 2022.

*The General Shareholders Meeting votes with approval rate .....% of total number of the voting shares in the Meeting.*

**Article 9.** To approve Proposal No.09/2022/TTĐH-BKS-BCG dated 15/04/2022 of the Board of Supervisors on selection of independent audit firm to audit the financial statements 2022

*The General Shareholders Meeting votes with approval rate .....% of total number of the voting shares in the Meeting.*

**Article 10.** To approve Proposal No.10/2022/TTDH-HDQT-BCG dated 15/04/2022 of the Board of Directors authorizing the Board of Directors to approve transactions and investments with the Company's related and unrelated parties in 2022

*The General Shareholders Meeting votes with approval rate .....% of total number of the voting shares in the Meeting.*

**Article 11.** To approve Proposal No.11/2022/TTDH-HDQT-BCG dated 15/04/2022 of the Board of Directors authorizing the Board of Directors to approve of/

decide on lending, bond issuance for capital mobilization, loans and guarantees of the Company in 2022

*The General Shareholders Meeting votes with approval rate .....% of total number of the voting shares in the Meeting.*

**Article 12.** To approve Proposal No.12/2022/TTDH-HDQT-BCG dated 15/04/2022 of the Board of Directors on dismissal of member of the Board of Directors (BODs) in the term of 2020-2025 and election of member of the Board of Directors in the term of 2020-2025

Thereby, the General Shareholders Meeting approved dismissal of the independent member of the BODs in the term of 2020-2025 for Mr. Khuat Tuan Anh.

*The General Shareholders Meeting votes with approval rate .....% of total number of the voting shares in the Meeting.*

**Article 13.** To approve Proposal No.13/2022/TTDH-HDQT-BCG dated 15/04/2022 of the Board of Directors on approving capital contribution plan to BCG Financial Joint Stock Company.

*The General Shareholders Meeting votes with approval rate .....% of total number of the voting shares in the Meeting.*

**Article 14.** To approve Proposal No.14/2022/TTDH-HDQT-BCG dated 22/04/2022 of the Board of Directors on public offering to increase the charter capital

*The General Shareholders Meeting votes with approval rate .....% of total number of the voting shares in the Meeting.*

**Article 15.** To approve Proposal No.15/2022/TTDH-HDQT-BCG dated 22/04/2022 of the Board of Directors on ESOP shares issued to the Board of Directors, the Board of Supervisors and the Board of Management based on 2021 performance and surpassing performance and 2022.

*The General Shareholders Meeting votes with approval rate .....% of total number of the voting shares in the Meeting.*

**Article 16.** To approve Proposal No.16/2022/TTDH-HDQT-BCG dated 15/04/2022 of the Board of Directors on promulgation of the Regulation on Operation of the Board of Directors.

*The General Shareholders Meeting votes with approval rate .....% of total number of the voting shares in the Meeting.*

**Article 17.** To approve Proposal No.17/2022/TTDH-HDQT-BCG dated 15/04/2022 of the Board of Supervisors on promulgation of the Regulation on Operation of the Board of Supervisors.

*The General Shareholders Meeting votes with approval rate .....% of total number of the voting shares in the Meeting.*

**Article 18.** To approve Proposal No.18/2022/TTDH-HDQT-BCG dated 15/04/2022 of the Board of Directors on amending the registered business lines

*The General Shareholders Meeting votes with approval rate .....% of total number of the voting shares in the Meeting.*

**Article 19.** To approve Proposal No.19/2022/TTDH-HDQT-BCG dated 15/04/2022 of the Board of Directors on rename of the Company.

*The General Shareholders Meeting votes with approval rate .....% of total number of the voting shares in the Meeting.*

**Article 20.** To approve Proposal No.20/2022/TTDH-HDQT-BCG dated 22/04/2022 of the Board of Directors on amending and supplementing to the Charter of Bamboo Capital Joint Stock Company

*The General Shareholders Meeting votes with approval rate .....% of total number of the voting shares in the Meeting.*

**Article 21.** To approve results of electing members of the Board of Directors in the term of 2020-2025 as follows:

Mr. Nguyen Tung Lam is elected to be an independent member of the Board of Directors of Bamboo Capital Joint Stock Company in the term of 2020-2025. His term of office is the remaining period of the term of 2020-2025.

*The General Shareholders Meeting votes with approval rate .....% of total number of the voting shares in the Meeting.*

Therefore, the Board of Directors of Bamboo Capital Joint Stock Company in the term of 2020-2025 includes 09 members:

1. Mr. Nguyen Ho Nam - Chairman of the BODs
2. Mr. Nguyen The Tai - Vice Chairman of the BODs
3. Mr. Pham Minh Tuan - Vice Chairman of the BODs
4. Mr. Nguyen Thanh Hung - Vice Chairman of the BODs
5. Mr. Bui Thanh Lam - Member of the BODs
6. Mr. Tan Bo Quan, Andy - Member of the BODs
7. Mr. Nguyen Quoc Khanh - Independent member of the BODs
8. Mr. Pham Nguyen Thien Chuong - Independent member of the BODs
9. Mr. Nguyen Tung Lam - Independent member of the BODs

**Article 22.** This Resolution is approved in the Annual General Shareholders Meeting 2022 and valid as from the end of the Meeting and enclosed to the following documents:

- Reports and Proposed submitted to the Annual General Shareholders Meeting 2022;
- Minutes of vote counting results in the Annual General Shareholders Meeting 2022;

- Minutes of vote counting results for adding member of the Board of Directors in the term of 2020-2025 in the Annual General Shareholders Meeting 2022;
- Minutes of the Annual General Shareholders Meeting 2022;
- Regulation on operation of the Board of Directors of Bamboo Capital Joint Stock Company;
- Regulation on operation of the Board of Supervisors of Bamboo Capital Joint Stock Company;
- Charter of Bamboo Capital Joint Stock Company (the 17th amendment);

**Article 23.** Members of the Board of Directors, the Board of Supervisors and the Board of Management and employees are responsible for executing and deploying this Resolution in the scope of powers and assigned duties in conformity with the Company’s Charter and the laws.

The Board of Directors is responsible for reporting situation and results of this Resolution in next annual meeting.

The Resolution is approved by the Annual General Shareholders Meeting 2022 with approval rate .....% of total number of the voting shares in the Meeting.

**Recipients:**

- Shareholders;
- As Article 23;
- BODs, BOS, Board of Management;
- CBTT;
- Archive: Office of BODs

**ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN**

**Nguyen Ho Nam**