

SOCIALIST REPUBLIC OF VIETNAM
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Ho Chi Minh City, 2022

AUTHORIZATION LETTER

To attend the Annual General Meeting of Shareholders 2022

Attention to: Bamboo Capital Joint Stock Company (BCG)

Shareholder's name: Shareholder's number:
Representative name (if organization):
ID/Passport Number: Date of issuance: Place of issuance:
Address:
Number of shares owned at Bamboo Capital (in numbers): shares.
In words:

Pursuant to the Invitation Letter to attend the Annual General Meeting of Shareholders 2022 ("the AGM 2022") of Bamboo Capital Joint Stock Company, I (the Company's shareholder) confirm as follows:

Authorize to the person listed below:

Full name:
ID/Passport Number: Date of issuance: Place of issuance:

Or authorize:

Mr./Ms. – Member of the Board of Directors of Bamboo Capital Joint Stock Company.

Authorization contents:

- The Authorized Party, on behalf of the Authorizing Party, attends the Annual General Meeting of Shareholders 2022 of Bamboo Capital JSC on May 6, 2022, participates in giving opinions and voting on all matters within the framework of the Annual General Meeting of Shareholders in accordance with the Regulations on organizing of the AGM 2022 and fully performs all other rights and obligations of the Company's shareholder at the AGM 2022. The voting right is calculated in proportion to the number of authorized representative shares.
- This authorization letter takes effect from the date of signing and will expire at the end of the Annual General Meeting of Shareholders 2022 or be replaced by a written cancellation of authorization sent to the Chairman of the meeting before the start of the General Meeting in accordance with the provisions of the Internal Rules, the Company's Charter and current laws.
- The authorizing party is fully responsible for this authorization and commits to strictly comply with the Company's Charter and applicable laws. Bamboo Capital JSC is not responsible to address any complaints in the future.

AUTHORIZED PARTY

(Signature, full name and seal if any)

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AUTHORIZING PARTY

(Signature, full name and seal, signature of the legal representative if it is an organization)

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Note:

- *The authorized person may not re-authorize a third person to attend the Annual General Meeting of Shareholders 2022.*
- *Each shareholder can only authorize 1 person, 1 time for the entire number of shares owned; except for organizational shareholders holding at least 10% of the total number of ordinary shares will have the right to authorize up to three participants.*

- *The authorizing shareholder fills in all information, signs for confirmation and sends this letter in hard copy to the address Bamboo Capital Joint Stock Company – 27C Quoc Huong, Thao Dien Ward, Thu Duc city, Ho Chi Minh City or scan copy to the email irbcg@bamboocap.com.vn before 4:30 p.m, May 3, 2022.*