



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



- Time : **7:30 Friday, May 6, 2022**
- Method : **Virtual meeting – Join online via website [bcg.bvote.vn](http://bcg.bvote.vn)**
- Location : **Bamboo Capital Building – 27C Quoc Hung, Thao Dien Ward, Thu Duc city, Ho Chi Minh city**

TIME	NO.	CONTENT
7:30-8:00	1	Shareholders log in to attend online
8:00-8:15	2	Welcome and opening remarks
	3	Report on the results of verification of shareholders' eligibility
	4	Approval of the personnel for the Presiding Committee, the Secretariat and the Vote Counting Committee
	5	Approval of the Agenda, Regulations on organizing the Annual General Meeting of Shareholders 2022, Regulations on nomination, candidacy, and additional member election for the Board of Directors for the term of 2020-2025
8:15-8:30	6	Opening speech
8:30-10:30	7	Reports and Statements
	7.1	Report on business results of 2021, strategy and business plan for the period of 2022-2025
	7.2	Report on the activities of the Board of Directors (BOD) in 2021 and orientation of the operation plan for the period of 2022-2025
	7.3	Report on the activities of the Supervisory Board in 2021 and orientation of the operation plan for the period of 2022-2025
	7.4	Statement for approval of Audited Financial Statements 2021
	7.5	Statement on profit distribution plan in 2021
	7.6	Statement on share issuance plan to pay dividends in 2021
	7.7	Statement for approval of business plan in 2022
7.8	Statement on the remuneration report of members of the Board of Directors, Supervisors and Managers in 2021 and the remuneration plan for members of the Board of Directors and Supervisory Board in 2022	

<b>TIME</b>	<b>NO.</b>	<b>CONTENT</b>
	7.9	Statement on the selection of an independent auditor to audit the 2022 financial statements
	7.10	Statement on the authorization of the Board of Directors to conduct transactions and investments with related and unrelated parties of the Company in 2022.
	7.11	Statement on the authorization to the Board of Directors for approval/decision on capital loan, bond issuance, grant loans, and guarantee for the Company in 2022
	7.12	Statement on the dismissal of members and election of additional members for the Board of Directors for the term of 2020-2025
	7.13	Statement on the approval of the policy of contributing capital to BCG Financial Joint Stock Company
	7.14	Statement on the plan to issue more shares to the public to increase charter capital
	7.15	Statement on the bonus policy of ESOP shares for the Board of Directors, Supervisory Board and Executive Board based on the results of completing and exceeding the plan for 2021 and plans to implement the ESOP bonus policy in 2022
	7.16	Statement on the promulgation of the Regulations of operation of the Board of Directors
	7.17	Statement on the promulgation of the Regulations of operation of the Supervisory Board
	7.18	Statement on the changes of registered business sectors
	7.19	Statement on the change of the Company's name
	7.20	Statement on the amendment and supplement of the Charter of Bamboo Capital Joint Stock Company
	7.21	Other matters under the decision-making authority of the General Meeting of Shareholders (if any)
10:30-11:00	8	Discussion
	9	Voting
	10	Electing additional members for the Board of Directors
11:00-11:30	11	Break
11:30-11:45	12	Announcement of voting results
	13	Announcement of election results for additional members of the Board of Directors
	14	Giving flowers to the resigned BOD members and introduce new elected members for the term of 2020-2025
	15	Approval on the Resolution and Minutes of the General Meeting
	16	Closing speech

**FOR AND ON BEHALF OF ORGANIZATION COMMITTEE  
HEAD OF COMMITTEE**

**Nguyen Ho Nam**