



No.: **02/2022/TBDH-HDQT-BCG**

NOTICE

Re: Nomination and candidacy for additional members election of the Board of Directors for the term of 2020-2025

Attention to: Our valued shareholder of Bamboo Capital Joint Stock Company

Pursuant to the Company's Charter and the Law on Enterprises, the Board of Directors would like to inform you of the election and candidacy for additional members of the Board of Directors for the term of 2020-2025 as follows:

1. Number of additionally elected members of the Board of Directors for the term of 2020-2025:

- Number of additionally elected members of the Board of Directors: 01 member.
- Term of additionally elected members of the Board of Directors: **The remaining time of the term of 2020-2025.**

2. Criteria for members of the Board of Directors for the term of 2020-2025:

Ensure standards and conditions for members of the Board of Directors as prescribed in the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and the Company's Charter. Please see the details of the Regulations on the election, candidacy for additional members of the Board of Directors for the term of 2020-2025 posted at <https://bamboocap.com.vn/en-US/investor-relations/annual-general-meetings/2022-5>.

3. Documents to participate in the candidacy and nomination:

- Application for nomination and candidacy to join the Board of Directors;
- Curriculum vitae declared by the candidate according to the form at <https://bamboocap.com.vn/en-US/investor-relations/annual-general-meetings/2022-5>.
- A notarized copy of: ID card/Citizen identification card, certificates certifying cultural and professional qualifications.

4. Location and deadline for receiving nomination and candidacy documents:

- Deadline: **Before 4:30 p.m. on April 23, 2022**
- Location:

Bamboo Capital Joint Stock Company (BCG)

27C Quoc Huong, Thao Dien ward, Thu Duc city, HCMC

Contact: Ms. Nguyen Thi Anh Tuyet, Chief of Office of the Board of Directors

Phone: 84.28 6268 0680 / 84.903 988182

Email: tuyet.nta@bamboocap.com.vn

Best regards,

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Nguyen Ho Nam