**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

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 *Ho Chi Minh City,…..…..* ***2022***

**LETTER OF NOMINATION/CANDIDACY FOR**

**The addition election of members of the Board of Directors of Bamboo Capital Joint Stock Company**

**for the term of 2020-2025**

***Attention to:* Bamboo Capital Joint Stock Company (BCG)**

Shareholder's name: ....................................................................................................................................

Tax code/ID: ........................... date of issuance: ........................ place of issuance: ..............................

Address: ............................................................................................................................................

Currently owns: ….............................. shares, accounting for ………………% of the total number of shares with voting rights of Bamboo Capital Joint Stock Company (BCG).

Pursuant to the Regulation on the nomination, candidacy and additional election of members of the Board of Directors for the term of 2020-2025, the Charter of Bamboo Capital Joint Stock Company and current regulations of law, I/we respectfully stand for election / nominate the following candidates for the position of member of the Board of Directors (BOD) of Bamboo Capital Joint Stock Company for the term of 2020-2025:

Mr./Ms.: ……………………………………………………………………………..….........…..

Date of birth: ……………………………. Place of birth: ……………………........……..…....…..…...

Permanent address: ..………………………………………………………….…….……....…….

ID / Passport Number: …………..………… Date of issuance: ..............……. Place of issuance: …………..……

Speciality: .....……………………………..................................................................................

I/ We hereby certify that Mr./Ms. ……………………..………… is eligible to stand for election/nomination as a member of the Board of Directors in accordance with the provisions of the Charter, Regulation on the nomination, candidacy and election of members of the Board of Directors of Bamboo Capital Joint Stock Company and current regulations of law.

I/ We undertake to be responsible for the accuracy and truthfulness of the contents of the documents and attached documents and commit to fully comply with the provisions of applicable laws, the Company's Charter and the Regulation on the nomination, candidacy and election of a member of the Board of Directors for the term of 2020-2025 of Bamboo Capital Joint Stock Company at theAnnual General Meeting of Shareholders in 2022.

Best regards,

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| ***Attached documents:****1. Original Curriculum Vitae declared by the nominee;**2. A valid copy of the candidate's identity card/citizen identification card/passport and other certificates certifying the candidate's education level.* | **SHAREHOLDER***(Signature, full name and stamp,* *signature of the legal representative if it is an organization)* |