

SOCIALIST REPUBLIC OF VIETNAM
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MEETING MINUTES OF SHAREHOLDERS'S GROUP

Re: NOMINATE CANDIDATE TO THE BOARD OF DIRECTORS

Bamboo Capital Joint Stock Company for the term of 2020-2025

- Pursuant to the relevant current legal provisions;
- Pursuant to the Charter 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 of Bamboo Capital Joint Stock Company (BCG) ("Regulation on the nomination, candidacy and additional election");

Today, on at, we are Shareholders of Bamboo Capital Joint Stock Company ("Company"), jointly holding shares (in words: shares), accounting for% of the total number of shares with voting rights of the Company, named in the list below:

No.	Shareholder's name	ID card/Citizen identification card/Passport/Business Registration Certificate No.	Number of shares owned/represented in term of ownership	Ownership rate (%)	Signature and full name
	Total:				

After consulting with the Company's regulation on the nomination and candidacy, we unanimously agree to nominate the following candidate as a member of the Board of Directors of the Company for the term of 2020-2025 at the Annual General Meeting of Shareholders in 2022 as follows:

Mr./Ms.:

Date of birth: Place of birth:

Permanent address:

ID Card No./ Passport No.:Date of issue: Place of issue:

Education: Professional:

We hereby certify that Mr./Mrs.has all the conditions to be nominated for the position as a member of the Board of Directors in accordance with relevant current laws, Charter and the Regulation on the nomination, candidacy and election of the Company.

We undertake to be fully responsible for the accuracy and truthfulness of the contents of the documents and attached documents and commit to fully comply with the provisions of relevant applicable laws, the Company's Charter and the Regulation on the nomination, candidacy and election.

At the same time, we agree to appoint:

Mr./Mrs.:

Permanent address:

ID Card No./Citizen identification card No./Passport No. Date of issue: Place of issue:

Education: Professional:
of (if it is an organization acting as a representative)
.....

To act as the group representative to carry out nomination procedures in accordance with the provisions of relevant applicable laws, the Company's Charter and the Regulation on the nomination, candidacy and election.

This Minutes is written at:, on/...../2022 at

We guarantee that the information we provide is true and take full responsibility before the law and the General Meeting of Shareholders for the accuracy and truthfulness of the attached documents.

Best regards,

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.*

**REPRESENTATIVE OF THE GROUP
OF SHAREHOLDERS**

(Signature, full name and stamp,

signature of the legal representative if it is an organization)