



**ANNUAL GENERAL MEETING 2022
BAMBOO CAPITAL JOINT STOCK COMPANY**

VOTING CARD

A. Information of shareholder:

- Name of shareholder :
- Shareholder code :
- Number of shares owned : shares

B. Voting contents:

No	Content	Approve	Disapprove	Abstention
1	Report No.01/2022/BCDH-HDQT-BCG dated April 22, 2022 on business performance in 2021, strategy and business plan for the period 2022-2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Report No.02/2022/BCDH-HDQT-BCG dated April 22, 2022 on 2021 operations of the BODs and 2022-2026 operation orientation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Report No.03/2022/BCDH-BKS-BCG dated April 15, 2022, on operations of the board of supervisors 2021 and operation plan for the period of 2022-2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Proposal No.04/2022/BCDH-HDQT-BCG dated April 15, 2022, on approval the audited Financial Statements 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Proposal No.05/2022/BCDH-HDQT-BCG dated April 22, 2022, on profit allocation in 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Proposal No.06/2022/BCDH-HDQT-BCG dated April 22, 2022, on profit distribution 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Proposal No.07/2022/BCDH-HDQT-BCG dated April 15, 2022, on approval of business plan for 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Proposal No.08/2022/BCDH-HDQT-BCG dated April 15, 2022, remunerations of members of the Board of Directors, the Supervisory Board and Managers' salary in 2021 and the plan for remunerations of members of the Board of Directors and the Supervisory Board in 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Proposal No.09/2022/BCDH-HDQT-BCG dated April 15, 2022 on selecting an independent auditing firm to audit the 2022 Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Proposal No.10/2022/BCDH-HDQT-BCG dated April 15, 2022 on authorizing the Board of Directors to proceed the transactions and investments with related and unrelated parties of Company in 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

11	Proposal No.11/2022/BCĐH-HĐQT-BCG dated April 15, 2022 authorizing the Board of Directors to borrow capital to issue bonds to raise capital of Company in 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Proposal No.12/2022/BCĐH-HĐQT-BCG dated April 15, 2022 on resignation and election of additional members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	Proposal No.13/2022/BCĐH-HĐQT-BCG dated April 15, 2021 on converting bonds into shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14	Proposal No.14/2022/BCĐH-HĐQT-BCG dated April 22, 2022 on plan of public shares offering to increase the Company's charter capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15	Proposal No.15/2022/BCĐH-HĐQT-BCG dated April 22, 2022 on ESOP shares issued to the Board of Directors, the Board of Supervisors and the Board of Management based on 2021 performance and plan to issue ESOP shares for 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16	Proposal No.16/2022/BCĐH-HĐQT-BCG dated April 15, 2022 on Promulgation of Regulation on operations of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17	Proposal No.17/2022/BCĐH-HĐQT-BCG dated April 15, 2022 on Promulgation of Regulation on operations of the Board of Supervisors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18	Proposal No.18/2022/BCĐH-HĐQT-BCG dated April 15, 2022 on amending the registered business lines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19	Proposal No.19/2022/BCĐH-HĐQT-BCG dated April 15, 2022 on rename of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20	Proposal No.20/2022/BCĐH-HĐQT-BCG dated April 22, 2022 on amendments and supplements to the Charter of Bamboo Capital Joint Stock Company (the 17th time)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Notes:

- Please mark "X" or "√" in one box only for each voting provision;
- A valid voting card requires a signature and one specific selection for each of the provisions above;
- A voting card is invalid if it does not have a signature, or any selection, or has 02 or more selections for each provision.

Ho Chi Minh City, 06th May, 2022
Shareholder/Authorized representative
(Sign and write full name)