



PROPOSAL

***Re: Promulgation of Regulation on operations of the Board of Supervisors
of Bamboo Capital Joint Stock Company***

To: Shareholders of Bamboo Capital Joint Stock Company

- Pursuant to the Law on Enterprise No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to Decree No.155/2020/ND-CP dated December 31, 2020 of the Government detailing implementation of a number of articles of the Law on Securities;
- Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding disclosure of information on the securities market;
- Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding a number on articles of corporate governance applied to the public company;
- Pursuant to the Charter of Bamboo Capital Joint Stock Company (BCG) approved on January 13, 2022 by the Board of Directors in the authorization dated June 15, 2021 of the General Meeting of Shareholders (GMS) (the 15th amendment and supplement);

The Board of Supervisors of Bamboo Capital Joint Stock Company would like to the General Meeting of Shareholders for reviewing promulgation of the Regulation on operations of the Board of Supervisors of Bamboo Capital Joint Stock Company.

Draft Regulation on operations of the Board of Supervisors enclosed to this Proposal defines rights and obligations of the Board of Supervisors, criteria for members of the Board of Supervisors, benefits, reporting regime and working regime etc. of the Board of Supervisors.

It is respectively submitted to the GMS for reviewing, voting and approval.

Yours sincerely,

Recipients:

- GMS;
- Archives: BOS, Office of the BODs

**ON BEHALF OF
THE BOARD OF SUPERVISORS
HEAD**

Dinh Hoai Chau