



Ho Chi Minh City, April 15, 2022

PROPOSAL

Re: Amending the registered business lines

To: Shareholders of Bamboo Capital Joint Stock Company

- Pursuant to the Law on Enterprise No.59/2020/QH14 dated 17/06/2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Law on Securities No.54/2019/QH14 dated 26/11/2019 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Bamboo Capital Joint Stock Company (BCG) approved on 24/01/2022 in the authorization of the General Meeting of Shareholders (GMS) (the 15th amendment);

According to Official Letter No.8712/UBCK-PTTT dated 08/12/2021, the State Securities Commission of Vietnam accepted the notification of a maximum of 50% of the foreign ownership ratio in Bamboo Capital Joint Stock Company. Therefore, Bamboo Capital Joint Stock Company commits to submit the General Meeting of Shareholders in the latest meeting for amending contents of the registered business line Code 4312. The Board of Directors would like to the General Meeting of Shareholders for approving amendment of the Company's business line as follows:

No.	Business lines	VSIC	Contents after amendment
1.	Site preparation	4312	Site preparation Details: (Exclusion: not performing the activity "Blasting services" in Section 1, List A, Appendix I of the Decree 31/2021/ND-CP).

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 DIRECTORS
CHAIRMAN**

Nguyen Ho Nam

