



PROPOSAL

Re: Rename of the Company

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);

Bamboo Capital Joint Stock Company (BCG) was founded in 2011 with several tens of the employees and operated in two main fields: Banking, investment, M&A consulting and capital mobilization services and Supply of information technology and project development solutions. After a decade only, BCG became a multidisciplinary Group with 78 member companies and associates and more than 2,000 employees and operated in many provinces/ cities nationwide with market capitalization of over VND 12,000 billion. Up to now, BCG has completed overall picture with 5 business fields: (1) Renewable energy; (2) Infrastructure – Construction; (3) Real estate; (4) Production – Trading; and (5) Finance – Insurance. All employees of BCG have made daily efforts with a view to build an environmentally-friendly and sustainable multidisciplinary Group, attached to social development with large scale for Vietnamese and regional economy.

To create favorable conditions to connect with the partners and customers upon transactions and trading in the Company's development orientation in new phase, further facilitate to seek investment opportunities and expand the market to the future sustainable development orientation, the Board of Directors would like to the General Meeting of Shareholders for reviewing and approving rename of the Company as follows:

To rename **Bamboo Capital Joint Stock Company** as follows:

- Name in Vietnamese: **CÔNG TY CỔ PHẦN TẬP ĐOÀN BAMBOO CAPITAL**
- Name in English: **BAMBOO CAPITAL GROUP JOINT STOCK COMPANY**
- Abbreviated name: **BCG**

As to the time for business registration change in rename of the Company, the Board of Directors suggests the General Meeting of Shareholders assigning the Chairman of the Board of Directors to make Decision on rename of the Company at the suitable time to follow procedures of renaming the Company in the competent State agency in accordance with the applicable laws but not later than 6 months as from the date the General Meeting of Shareholders approves this content.

The General Meeting of Shareholders assigns the Chairman of the Board of Directors to update and amend the Charter, authorize the Company's legal representative to prepare procedures in Ho Chi Minh City Department of Planning and Investment in rename of the Company as specified in the Business Registration Certificate as well as procedures for information disclosure in accordance with the law.

After rename, the Company will operate in the name of **BAMBOO CAPITAL GROUP JOINT STOCK COMPANY**.

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