



**NOTICE ON SHAREHOLDER’S APPROVAL IN WRITING
MARCH 2023**

To: Shareholders of Bamboo Capital Joint Stock Company

- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17th, 2020 by the National Assembly of the Social Republic of Vietnam;
- Pursuant to Securities Law No. 54/2019/QH14 dated November 26th, 2019 by the National Assembly of the Social Republic of Vietnam;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31st, 2020 of the Government about the details of the implementation of a few articles of the Securities Law;
- Pursuant to the Charter of Bamboo Capital Group JSC (BCG) approved by the Board of Directors on September 8th, 2022 as authorized by the General Meeting of Shareholders on May 6th, 2022 (amended and supplemented for the 19th time);
- Pursuant to Decision No. 77/2022/QD-HDQT-BCG on July 22th, 2022 on promulgating the Regulation on organization, implementation and counting of votes for collecting shareholders’ written opinions;
- Pursuant to the Resolution No. 15/2023/NQ-HDQT-BCG on February 24th, 2023 by the Board of Directors of Bamboo Capital Group JSC on approval of the content, documents and list of shareholders of collecting shareholders’ written opinions in March 2023;

Bamboo Capital Group JSC formally notifies shareholders of the implementation of collecting shareholders’ opinions in writing as follows:

1. Participants: All shareholders in the ownership list of BCG dated **February 23th, 2023** by Vietnam Securities Depository – Ho Chi Minh Branch.
2. Voting rate: 01 share equivalent to 01 voting.
3. Implementation time: From **March 3rd, 2023** to **16:30 on March 14th, 2023**.
4. Location: Bamboo Capital Group JSC - 27C Quoc Huong Street, Thao Dien Ward, Thu Duc City, Ho Chi Minh City, Vietnam.
5. Content of shareholders’ approval in writing: (Details of the Proposal via link: <https://bamboocap.com.vn/en-US/investor-relations/annual-general-meetings/2023-4>).
 - a. The Proposal on the adjustment of the capital usage plan expected to receive from the public share offering to existing shareholders as authorized by the General Meeting of Shareholders approved in Resolution No. 06/2022/NQ -AGM-BCG on July 22nd, 2022;
 - b. Other issues (if any) within the authorization of the General Meeting of Shareholders.

The Board of Directors respectfully requests shareholders to execute the voting rights through one of the following two methods:

- ❖ **Method 1: Send Voting Card to Bamboo Capital Group JSC's office before 16:30 on March 14th, 2023.**

- Bamboo Capital Group JSC’s office address:
Bamboo Capital Group JSC
27C Quoc Huong Street, Thao Dien Ward, Thu Duc City, Ho Chi Minh City, Vietnam
Ms. Vu Thi Trang – Investor Relations Associate
Telephone: (84.28) 6268 0680 (ext. 505)
- Shareholders can send scan copies of Voting Card of approval in writing to Bamboo Capital Group JSC’s email address via: irbcg@bamboocap.com.vn or trang.vt@bamboocap.com.vn

❖ **Method 2: Shareholders can execute voting rights online:**

Shareholders can vote by accessing the website: bcg.bvote.vn from 08:00 AM, March 3rd, 2023 to 16:30 March 14th, 2023.

- **Username** (*Personal information - ID/Passport/Business registration number*):....
- **Password: or OTP** (*send to shareholder’s phone number*).

Note: Username and Password are on shareholders’ Voting Card.

For each content of shareholders’ approval in writing, shareholders please choose one out of three options which are displayed on the website: “Approve” or “Disapprove” or “Abstention” then click “Send” to complete the voting procedure.

- *Once the shareholder has completed sending the vote, shareholder can not change the results which are made previously.*
- *When shareholders choose to vote by method 2 then method 1 (if any) will be canceled and will not be counted.*

Yours sincerely.

Recipients:

- As above;
- Archive: The BOD, the BS Dept.

Attached:

- Regulations on organization, implementation and counting of collecting shareholders’ written opinions;
- The Voting Card of shareholders’ approval in writing in March 2023.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**

Signed and sealed

Nguyen Ho Nam