



Ho Chi Minh City, February 24th, 2023

**VOTING CARD OF SHAREHOLDERS' APPROVAL MARCH 2023
GENERAL MEETING OF SHAREHOLDERS**

BAMBOO CAPITAL GROUP JOINT STOCK COMPANY

To: Shareholders of Bamboo Capital Group Joint Stock Company

1. Shareholder's Information:

- Full name:
- Address:
- Phone:
- Shareholder's code:
- ID No./Passport No./ Business License No.:
- Number of shares owned (or represented) as of February 23, 2023:
- Number of votes according to shares owned (or represented):

2. Company's information:

- Company's name: **Bamboo Capital Group Joint Stock Company (BCG)**
- Headquarter: 27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City, Vietnam
- Business Certificate No.: 0311315789 issued by the Department of Planning and Investment of HCMC for the first time on November 7th, 2011 and amended for the 27th time on October 7th, 2022.

3. Voting opinions of shareholders:

No.	Voting content	Approve	Disapprove	Abstention
1	The Proposal No. 01/2023/TT-HDQT-BCG dated February 24, 2023 on the report 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-DHDCD-BCG dated July 22nd, 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The above Proposal has been published on our company's website at <https://bamboocap.com.vn/en-US/investor-relations/annual-general-meetings/2023-4>

Notes on voting methods:

- Shareholders choose and mark (x) or (✓) in the box of each voting content.
- Voting is invalid in the following cases
 - The Voting card does not have the signature (if individual shareholder) or the signature of the legal representative with the company/organization's seal (for institutional shareholder);
 - Mark 2 or more boxes for all voting contents;
 - The Voting card is sent to the Company after the deadline set out below;
 - The Voting card is corrected, erased, marked with additional symbols.

- If the Voting card is marked with 02 or more boxes in the voting content, that part of the content is invalid;;
- If the Voting card is not marked in any of the three opinions for the voting content but it is still signed and stamped on the Voting card, will be considered as "Abstention".

4. Form and deadline for sending the Voting Card

Please send Shareholders' Voting card in one of the following options:

a. 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 also send the scan copy of Voting Card via email: irbcg@bamboocap.com.vn or trang.vt@bamboocap.com.vn

b. Method 2: Shareholders can vote by accessing the website: bcg.bvote.vn from 08:00 AM, March 3rd, 2023 to 16:30 March 14th, 2023.

- Username:

- Password: or OTP (send to shareholder's phone number to log in and vote).

(See Instructions on how to log in to online voting platform at <https://bamboocap.com.vn/en-US/investor-relations/annual-general-meetings/2023-4>)

5. Vote-counting and disclosure of information:

The results of vote counting shall be disclosed in 24 hours since the end of vote counting and shall be disclosed in accordance with the provisions of laws.

The results of the vote counting to collect shareholders' opinions in writing through written form and in the form of e-voting shall be disclosed by the Board of Directors of the Company within 24 hours from the end of the counting of votes. Voting results and resolutions of the General Meeting of Shareholders will be disclosed in accordance with the law.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

**FOR AND ON BEHALF OF THE BOD
CHAIRMAN**

Signed and sealed

Signed and sealed

Nguyen The Tai

Nguyen Ho Nam

CONFIRMATION OF SHAREHOLDER

....., March, 2023

(Signature, full name (if individual shareholder); Signature of legal representative and seal (if institutional shareholder))

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