

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Ho Chi Minh City, ..... , 2023*

**AUTHORIZATION LETTER**  
**Voting rights of shareholders' approval in writing March 2023**

**To: Bamboo Capital Group Joint Stock Company**

Shareholder's name: .....Shareholder's number: .....

Representative's name (in case of organization): .....

ID/Passport Number: ..... Issuance date: ..... Place of issuance: .....

Address: .....

Number of shares owned at Bamboo Capital Group (in number): ..... shares.

In words: .....

Pursuant to the Notice on Shareholders' approval in writing and Voting card of shareholders' approval in writing March 2023 of Bamboo Capital Group Joint Stock Company, I (the Company's shareholder) confirm as follow:

**Authorize to the person listed below:**

Full name: .....

ID/Passport Number: ..... Issuance date: ..... Place of issuance: .....

**Or authorize:**

Mr./Ms ..... – Member of the Board of Directors of Bamboo Capital Group Joint Stock Company.

**Authorization contents:**

- The Authorized Party, on behalf of the Authorizing Party, attends the Extraordinary General Meeting to collect shareholder's written opinions March 2023 of Bamboo Capital Group JSC.
- This Authorization letter will expire at the end of the Extraordinary General Meeting March 2023 to collect shareholder's written opinions.
- The Authorizing party is fully responsible for the authorization and commits to strictly comply with the applicable laws and will not have any complains in the future.

**AUTHORIZED PARTY**

(Signature, full name and seal if any)

**AUTHORIZING PARTY**

(Signature, full name and seal if any, signature of the legal representative if it is an organization)

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**Note:**

- *The authorized person may not re-authorize a third person to attend Extraordinary General Meeting to collect shareholder's written opinions in March 2023.*
- *Each person can only authorize 1 person and 1 time of the entire number of shares owned; except for organization shareholders holding at least 10% of the total number of ordinary shares will have the right to authorize up to three participants.*
- *The authorizing shareholder fills in all information, signs for confirmation and sends this letter in hard copy to the*

*address Bamboo Capital Group JSC – 27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City or send a scan copy via email: [irbcg@bamboocapital.com.vn](mailto:irbcg@bamboocapital.com.vn) or [trang.vt@bamboocap.com](mailto:trang.vt@bamboocap.com) with the Voting Card before 4:30 PM March 14, 2023 or following the Instructions for logging in to electronic voting.*