



*Ho Chi Minh City, April 7th, 2023*

No.: 01/2023/TMDH-HDQT-BCG

**INVITATION**  
**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023**

**To:** Mr/Mrs ...

- Address: ...
- Phone: ...
- Shareholder's code: ...
- Number of shares: ...

The Board of Directors of Bamboo Capital Group Joint Stock Company (BCG) cordially invite you to attend the Annual General Meeting 2023 as follows:

1. **Time:** *Friday, April 28<sup>th</sup>, 2023 at 07:30 am*
2. **Type of participation:** **Online meeting** (*All shareholders are invited to participate in the Online Meeting using any electronic device, e.g. computer/laptop/tablet/smartphone, with an internet connection from any location*)
3. **Venue:** Bamboo Capital Headquarter – 27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.
4. **Annual General Meeting documents:**

All documents which must be published before the Shareholders' meetings are available for shareholders at the Company's website:

<https://bamboocap.com.vn/en-US/investor-relations/annual-general-meetings/2023-4>

5. **Attendees:** All shareholders registered in the "List of Bamboo Capital Group's Shareholders" finalized on **March 28<sup>th</sup>, 2023** issued by Vietnam Securities Depository – Ho Chi Minh City Branch
6. **Registration:**

To be entitled to attend the Meeting, shareholders are requested to log in to the online platform and exercise the voting rights on **Wednesday, April 26<sup>th</sup>, 2023 starting from 08:00 am:**

  - \* **Website:** [bcg.bvote.vn](https://bcg.bvote.vn)
  - \* **Username:** (ID Number/Passport Number)
  - \* **Password:** ..... or OTP will be sent to shareholders' phone.

**7. Remarks:**

- The Company will not be able to accommodate shareholders at the location of the event. Shareholders are welcome to attend and vote online. For further details on how to register in order to attend and vote online, please refer to the website of Bamboo Capital Group Joint Stock Company:

<https://bamboocap.com.vn/en-US/investor-relations/annual-general-meetings/2023-4>.

- Shareholders are responsible for keeping username, password and other personal information confidential, which has been provided by the AGM organizer, to ensure the voting method on the basis of “one share one vote”.
- In accordance with the provisions of the Company's Charter and current regulations, Invitation Letter and other information are considered to be sent successfully if Bamboo Capital Group Joint Stock Company uses the updated address information, phone number, or email as registered by the shareholder.
- Shareholders who will not be attending the Annual General Meeting may arrange to be represented by proxy. Such proxy documents together with the required supporting documents must be sent to the Company before April 28, 2023. Alternatively, the shareholders must file in an authorization on the online meeting platform according to the login information (see No. 6) before April 28, 2023. Please use the Authorization Letter form and instructions included in the document link (see No. 4).

*Note: The Shareholders' online authorization on the voting system, - will have the same legal validity as the Shareholders' written proxy authorization.*

- Contact details:
  - Bamboo Capital Group Joint Stock Company (BCG)  
Address: 27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City

For questions concerning the Annual General Meeting please contact:

- Ms. Vu Thi Trang, Investor Relations Department
- Tel.: (84.28) 6268 0680 – line 505
- Email: [irbcg@bamboocap.com.vn/trang.vt@bamboocap.com.vn](mailto:irbcg@bamboocap.com.vn/trang.vt@bamboocap.com.vn)

Yours faithfully,

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**Chairman**

*(Signed and Sealed)*

**Nguyen Ho Nam**