

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

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

**AUTHORIZATION LETTER**

**To attend the Annual General Meeting of Shareholders 2023**

**To: Bamboo Capital Group Joint Stock Company (BCG)**

Shareholder's name: ..... Shareholder's code: .....

Representative name (if organization): .....

ID/Passport Number: ..... Date of issuance: ..... Place of issuance: .....

Address: .....

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

In words: .....

Pursuant to the Invitation Letter to attend the Annual General Meeting of Shareholders 2023 ("the AGM 2023") of Bamboo Capital Group Joint Stock Company, I (the Company's shareholder) confirm as follows:

**Authorize to this person listed below:**

Full name: .....

ID/Passport Number: ..... Date of issuance: ..... 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 (Proxy Holder), on behalf of the Authorizing Party, will attend the Annual General Meeting of Shareholders 2023 of Bamboo Capital Group JSC on **April 28, 2023**. The participant is given the right to share opinions and to vote on all matters within the framework of the Annual General Meeting of Shareholders, in accordance with the Regulations on the Organization of the AGM 2023. The Proxy Holder is entitled to fully perform all other rights and obligations of the Company's shareholder at the AGM 2023. The voting right is calculated in proportion to the number of authorized representative shares.
- This authorization letter is effective from the date of signing and will expire at the end of the Annual General Meeting of Shareholders 2023. Alternatively, the authorization letter can be voided by a written cancellation document of authorization sent to the Chairman of the Board before the start of the General Meeting in accordance with the provisions of the Internal Regulations, the Company's Charter and current laws.
- The authorizing party is fully responsible for this authorization and commits to strictly comply with the Company's Charter and applicable laws. Bamboo Capital Group JSC is not responsible for addressing any complaints in the future.

**AUTHORIZED PARTY**

(Signature, full name and seal if any)

**AUTHORIZING PARTY**

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

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**Note:**

- *The authorized person may not re-authorize to a third party to attend the Annual General Meeting of Shareholders 2023.*

- *Each shareholder can only authorize 01 legal person, 01 time for the entire number of shares owned; except for organizational shareholders, holding at least 10% of the total number of ordinary shares, will have the right to authorize up to three participants.*
- *As for shareholders who want to give proxy to proxy holders to vote on their behalf, please fill in the requested information and provide signatures from both parties. The proxy will not be counted unless it arrives duly completed and signed at Bamboo Capital Group Joint Stock Company – 27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City, or via scan copy to the email [irbcg@bamboocap.com.vn](mailto:irbcg@bamboocap.com.vn) before 04:30 pm, April 27, 2023.*