



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

No.: 02/2023/TBDH-HDQT-BCG

## **NOTICE**

**Re: Nomination and Candidacy of additional members to the "Board of Directors"  
for the term of 2020-2025**

**To: Valued shareholders of Bamboo Capital Group Joint Stock Company**

Pursuant to the Company's Charter and the Law on Enterprises, the Board of Directors would like to inform you about the nomination and candidacy of additional members to the Board of Directors for the term of 2020-2025 as follows:

**1. Number of newly elected members of the Board of Directors for the term of 2020-2025:**

- Number of additionally elected members to the Board of Directors: 02 independent members.
- Term of additionally elected members to the Board of Directors: **The remaining time of the term from 2020 to 2025.**

**2. Criteria for nomination of the members to the Board of Directors for the term of 2020-2025:**

Ensure standards and conditions for members of the Board of Directors as prescribed in the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and the Company's Charter. Please see the details of the Regulations on nomination, candidacy and election of additional members to the Board of Directors for the term of 2020-2025 at <https://bamboocap.com.vn/en-US/investor-relations/annual-general-meetings/2023-4>.

**3. Documents to participate in the candidacy and nomination:**

- Application for nomination and candidacy to join the Board of Directors.
- Curriculum vitae declared by the candidate according to the form provided at: <https://bamboocap.com.vn/en-US/investor-relations/annual-general-meetings/2023-4>.
- A certified copy: ID card/Citizen identification card, certificates.

**4. Location and deadline for receiving nomination and candidacy documents:**

- Deadline: **Before 04:30 pm on April 14th, 2023**
- Location:  
**Bamboo Capital Group Joint Stock Company (BCG)**  
27C Quoc Huong, Thao Dien ward, Thu Duc city, HCMC  
Contact: Ms. Nguyen Thi Anh Tuyet -Chief Office of the Board of Directors  
Phone: +84.28 6268 0680 / +84.903 988182  
Email: [tuyet.nta@bamboocap.com.vn](mailto:tuyet.nta@bamboocap.com.vn)

Best regards,

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

*(Signed and sealed)*

**Nguyen Ho Nam**