



**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023
BAMBOO CAPITAL JSC**

**VOTING CARD FOR THE ELECTION OF ADDITIONAL MEMBERS
TO THE BOARD OF DIRECTORS
FOR THE TERM 2020-2025**

1. Shareholder's information:

- Shareholder's name :
- Shareholder's number :
- Number of shares owned : **shares**
- Total number of votes entitled to execute: **votes**

2. Election section:

STT	Full name	Percentage (%)	Number of votes
1	Mr. VU XUAN CHIEN <i>(Candidate for Independent Member of the Board of Directors)</i>		
2	Mr. DANG DINH TUAN <i>(Candidate for Independent Member of the Board of Directors)</i>		
	Total votes which do not exceed 100% <i>(Do not exceed votes)</i>

3. Instructions:

- Shareholders, please fill in the percentage (%) for candidates and the total votes must not exceed 100%; or
- Shareholders can use all their votes or part of their voting rights to vote for any candidate. The total number of votes for candidates must not exceed the total number of votes entitled to execute in the shareholder's information section.

Ho Chi Minh City, April 28th, 2023
Shareholder / Authorized Representative
(Signature and full name)

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