



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

## **PROPOSAL**

***About: Changing the title of a member of the BOD for the term 2020-2025  
from an independent member to a member of the BOD***

### **To: Shareholders of Bamboo Capital Group Joint Stock Company**

- Pursuant to the Law on Enterprise No.59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Bamboo Capital Group Joint Stock Company (BCG) approved by the Board of Directors on September 8, 2022 as authorized by the Annual General Meeting of Shareholders on May 6, 2022 (amendment and supplement for the 19<sup>th</sup> time);
- Based on the requirements of recruiting a Senior Executive Manager at Bamboo Capital Group Joint Stock Company;

Bamboo Capital Group Joint Stock Company aims to strengthen the senior level management in order to enhance their participation in all business pillars. Therefore, the BOD would like to take advantage of the abilities and skillset of the independent members to join in the overall management of the Company. Accordingly, BCG proposes to change the title of the independent member to become an official member of the BOD who can directly participate in the management and operation tasks.

The BOD would like to propose to the General Meeting of Shareholders to consider and approve the following issues:

- Pursuant to the Resolution of the AGM 2022 No. 04/2022/NQ-ĐHDCD-BCG dated May 6, 2022 on the approval of Mr. Nguyen Tung Lam to become an independent member of the Board of Directors for the term 2020-2025;
- Pursuant to Clause 1, Article 155 of the Enterprise Law dated June 17, 2020 about organizational structure, criteria, and conditions for being a member of the BOD;

Considering the profession and experience in governance and management of Mr. Nguyen Tung Lam, the BOD submits to the General Meeting of Shareholders to approve the change in title from an independent member to a member of the BOD for the term of 2020-2025.

It is respectively submitted to the Annual General Meeting of Shareholders for voting and approval.

Yours sincerely,

**Recipients:**

- General Meeting of Shareholders;
- Archives: Office of BOD;

**ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN**

*(Signed & sealed)*

**Nguyen Ho Nam**