



Ho Chi Minh City, April 28, 2023

DRAFT

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023
OF BAMBOO CAPITAL GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No.59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Law on Securities 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 on November 8, 2022 in the authorization of the General Meeting of Shareholders (AGM) (amended and supplemented for the 19th time);
- Pursuant to Reports and Proposals reported by the Board of Directors and the Board of Supervisors and submitted to the Annual General Meeting of Shareholders 2023;
- Pursuant to Minutes of vote counting No.03/2023/BB-DHDCD-BCG dated April 28, 2023, Vote counting report No.04/2023/BB-DHDCD-BCG dated April 28, 2023 and Minutes of the Meeting No.05/2023/BB-DHDCD-BCG dated April 28, 2023 in the Annual General Meeting of Shareholders 2023 of Bamboo Capital Group Joint Stock Company;

DECISION

Article 1. To approve the Report No.01/2023/BCDH-HDQT-BCG dated April 7, 2023 on the Company's Operating Performance in 2022, and Strategy and Business Plan for the period of 2023-2027.

The General Meeting of Shareholders votes with an approval rate% of total number of the voting shares in the Meeting.

Article 2. To approve the Report No.02/2023/BCDH-HDQT-BCG dated April 7, 2023 on the Activities of the BOD in 2022 and the Outlook for the period of 2023-2027.

The General Meeting of Shareholders votes with an approval rate% of total number of the voting shares in the Meeting.

Article 3. To approve the Report No.03/2023/BCDH-BKS-BCG dated April 7, 2023 on the Activities of the Board of Supervisors in 2022 and the Outlook for the period of 2023-2027.

The General Meeting of Shareholders votes with an approval rate% of total number of the voting shares in the Meeting.

Article 4. To approve the Proposal No.04/2023/TTDH-HDQT-BCG dated April 7, 2023 on the Audited Financial Statements 2022.

The General Meeting of Shareholders votes with an approval rate% of total number of the voting shares in the Meeting.

Article 5. To approve the Proposal No.05/2023/TTDH-HDQT-BCG dated April 7, 2023 on the Profit Distribution Plan in 2022.

The General Meeting of Shareholders votes with an approval rate% of total number of the voting shares in the Meeting.

Article 6. To approve the Proposal No.06/2023/TTDH-HDQT-BCG dated April 7, 2023, on the Business Plan for 2023.

The General Meeting of Shareholders votes with approval rate% of total number of the voting shares in the Meeting.

Article 7. To approve the Proposal No.07/2023/TTDH-HDQT-BCG dated April 7, 2023 on the Remuneration Report for members of the Board of Directors, Supervisors and Management in 2022 and the Remuneration Plan for members of the Board of Directors and Supervisors in 2023.

The General Meeting of Shareholders votes with an approval rate% of total number of the voting shares in the Meeting.

Article 8. To approve the Proposal No.08/2023/TTDH-HDQT-BCG dated April 7, 2023 on the Selection of an Independent Auditor for the 2023 Financial Statements.

The General Meeting of Shareholders votes with an approval rate% of total number of the voting shares in the Meeting.

Article 9. To approve the Proposal No.09/2023/TTDH-HDQT-BCG dated April 7, 2023 about the Resignation of a member of the BOD and the Election of additional members to the BOD for the term 2020-2025.

Accordingly, the General Meeting approved the resignation of Mr. Bui Thanh Lam as a member of the Board of Directors for the term 2020-2025.

The General Meeting of Shareholders votes with an approval rate% of total number of the voting shares in the Meeting.

Article 10. To approve the Proposal No.10/2023/BCDH-HDQT-BCG dated April 7, 2023 on changing the title of a member of the BOD for the term 2020-2025 from an independent member to a member of the BOD.

Accordingly, the General Meeting approved the change of Mr. Nguyen Tung Lam's title from an independent member of the Board of Directors to a member of the Board of Directors.

The General Meeting of Shareholders votes with an approval rate% of total number of the voting shares in the Meeting.

Article 11. To approve the Proposal No.11/2023/TTDH-HDQT-BCG dated April 7, 2023 on not distributing ESOP for the Board of Directors, Supervisors and Management based on the Business Results in 2022.

The General Meeting of Shareholders votes with an approval rate% of total number of the voting shares in the Meeting.

Article 12. To approve the Proposal No.12/2023/TTDH-HDQT-BCG dated April 7, 2023 on Amending and Supplementing of the Charter of Bamboo Capital Group Joint Stock Company (for the 20th time).

The General Meeting of Shareholders votes with an approval rate% of total number of the voting shares in the Meeting.

Article 13. To approve the Proposal No.13/2023/TTDH-HDQT-BCG dated April 7, 2023 on Amending and Supplementing the Internal Management Rules of Bamboo Capital Group Joint Stock Company (for the 4th time).

The General Meeting of Shareholders votes with an approval rate% of total number of the voting shares in the Meeting.

Article 14. Approve the results of the election of additional members to the Board of Directors for the term 2020-2025, as follows:

STT	Full name	Number of Votes (votes)	Proportion to the Total Number of Shares voted at the General Meeting (%)
1	Mr/Mrs... (Candidate for Independent Member of the Board of Directors)		
2	Mr/Mrs... (Candidate for Independent Member of the Board of Directors)		

Based on the vote counting results, Regulations on nomination, candidacy and election of additional members to the Board of Directors and the Company's Charter, Mr/Mrs and Mr/Mrs are elected as Independent Members of the Board of Directors of Bamboo Capital Group Joint Stock Company for the term 2020-2025. The term of Mr/Mrs.... and Mr/Mrs.....is the remaining time period of the term 2020-2025.

Therefore, the Board of Directors of Bamboo Capital Group Joint Stock Company for the term of 2020-2025 includes 10 members:

1. Mr. Nguyen Ho Nam - Chairman of the BOD
2. Mr. Nguyen The Tai - Vice Chairman of the BOD
3. Mr. Pham Minh Tuan - Vice Chairman of the BOD

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| 4. Mr. Nguyen Thanh Hung | - Vice Chairman of the BOD |
| 5. Mr. Tan Bo Quan, Andy | - Member of the BOD |
| 6. Mr. Nguyen Tung Lam | - Member of the BOD |
| 7. Mr. Nguyen Quoc Khanh | - Independent member of the BOD |
| 8. Mr. Pham Nguyen Thien Chuong | - Independent member of the BOD |
| 9. Mr./Mrs | - Independent member of the BOD |
| 10. Mr./Mrs | - Independent member of the BOD |

Article 15. This Resolution is approved by the Annual General Meeting of Shareholders 2023 and valid as from the end of the Meeting, enclosed to the following documents:

- Reports and Proposals submitted to the Annual General Meeting of Shareholders 2023;
- Minutes of Vote Counting results in the Annual General Meeting of Shareholders 2023;
- Report on Vote Counting results for the Election of additional members to the Board of Directors for the term 2020-2025 in the Annual General Meeting of Shareholders 2023;
- Minutes of the Annual General Meeting of Shareholders 2023;
- Charter of Bamboo Capital Group Joint Stock Company (amended and supplemented for the 20th time);
- Internal Management Rules of Bamboo Capital Group Joint Stock Company;

Article 16. Members of the Board of Directors, the Board of Supervisors, the Board of Management, and employees are responsible for the execution and deployment of this Resolution in their power and according to the assigned duties following the Company’s Charter and the Laws.

The Board of Directors is responsible for reporting the Business Performance and Results of this Resolution in the next Annual Meeting.

The Resolution is approved by the Annual General Meeting of Shareholders 2023 with an approval rate of% of total number of the voting shares in the Meeting.

Recipients:

- Shareholders;
- BOD, BOS, Executive board;
- Information disclosure;
- Archive: Office of BOD

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

(Signed and sealed)

Nguyen Ho Nam