



Ho Chi Minh City, April 7, 2023

No. **08/2023**/TTĐH-HDQT-BCG

PROPOSAL

About: Selection of an Independent Auditor for the 2023 Financial Statements

To: Shareholders of Bamboo Capital Group Joint Stock Company

- Pursuant to the Law on Enterprises No.59/2020/QH14 dated June 17, 2022 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 January 24th, 2022 in the authorization of the General Meeting of Shareholders (GMS) (amended and supplemented for the 19th time);

In order to audit the 2023 financial statements of Bamboo Capital Group Joint Stock Company in accordance with the Law and the Company's Charter, the Board of Supervisors would like to submit to the General Meeting of Shareholders the selection of an independent auditor for the year 2023 of the Company as follows:

1. Proposal on criterias for the selection of an independent auditor:

The Board of Supervisors would like to propose to the General Meeting of Shareholders the following criteria for the selection of an independent auditor, as follows:

- A reputable independent auditor, that is allowed to operate in Vietnam and approved by the State Securities Commission to conduct auditing for issuers and listed organizations.
- A firm with a team of highly qualified and experienced auditors.
- There must be no conflict of interests when auditing the Company's financial statements.
- Reasonable audit fee, which is suitable according to the content, scope and progress of the audit.

2. List of audit firms selected to submit to the General Meeting of Shareholders:

With the above criterias, the Board of Supervisors would like to propose 06 (six) auditors to be included in the list to provide audit service for the fiscal year of 2023 of the Company, as follows:

- Southern Auditing and Accounting Financial Consultancy Service Company Limited (AASCS)
- A&C AUDITING AND CONSULTING COMPANY LIMITED (A&C)
- Deloitte Vietnam Company Limited (Deloitte)
- Ernst & Young Vietnam Company Limited (E&Y)
- KPMG Company Limited (KPMG)
- PricewaterhouseCoopers Company Limited (PWC Vietnam).

3. Opinions of the Board of Supervisors:

With the above proposals, the Board of Supervisors would like to submit to the General Meeting of Shareholders:

- Approve the criterias mentioned in Section 1 and the list of 06 independent auditing firms mentioned in Section 2. Accordingly, the Board of Supervisors will select an independent auditor to provide the audit and review services for the company's financial statements for the fiscal year 2023.

- Approve the authorization for the Board of Directors to decide on the selection of an independent auditor, and assign the Chief Executive Officer to sign a contract with the selected audit firm, based on the selection criterias. This will ensure optimal benefits for the Company.

It is respectively submitted to the GMS for reviewing, voting and approval.

Yours sincerely,

Recipients:

- GMS;
- Archives: BOS, Office of the BOD

**ON BEHALF OF THE BOARD OF
SUPERVISOR
CHIEF OF THE BOARD**

(Signed and sealed)

Dong Hai Ha