



Ho Chi Minh City, April 7th, 2023

PROPOSAL

About: Resignation of a BOD’s member for the term 2020-2025, and the re-election and addition of members to the Board of Directors for the remaining term 2020-2025

To: Shareholders of Bamboo Capital Group Joint Stock Company

- Pursuant to the Law on Enterprise No.59/2020/QH14 dated on June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Securities Law No. 54/2019/QH14 dated on November 26, 2019 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Company Charter of Bamboo Capital Group Joint Stock Company approved by the Board of Directors (BOD) on September 8, 2022 as authorized by the Annual General Meeting of Shareholders on May 6, 2022 (amendment and supplement for the 19th time);
- Pursuant to Mr. Bui Thanh Lam's Request letter to resign from the Board of Directors of Bamboo Capital Group Joint Stock Company;

To ensure the resignation, re-election, and addition of members to the Board of Directors, in accordance with the Law, the Board of Directors would like to address this topic at the “Annual General Meeting of Shareholders 2023” for consideration and approval:

1. Approve the resignation of a member of the Board of Directors for the term 2020-2025:

Pursuant to Mr. Bui Thanh Lam's request letter to resign from the Board of Directors, the AGM approves the resignation of Mr. Bui Thanh Lam as a member of the Board of Directors for the 2020-2025 term.

2. Approve the increase in the number of members of the Board of Directors for the term 2020-2025:

In order to improve corporate governance of the Company, the BOD proposes to the AGM to approve the increase in the number of members of the BOD from 09 members to 10 members.

3. Approve the election of additional members to the Board of Directors for the term 2020-2025:

- Number of additional members of the BOD: 02 person (candidate for independent members of the BOD).
- Duration: Remaining time of the term 2020-2025
- The election of additional members to become an independent member of the BOD, shall be implemented in accordance with the “Regulations on nomination, candidacy and election of additional members to the BOD for the term 2020-2025”, the Company's Charter, and current Laws.
- The list of proposed members to the BOD for the term 2020-2025, which considers all all candidates for election, will be compiled and announced **no later than April 17, 2023.**

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