



Ho Chi Minh City, April 27th, 2024

RESOLUTION

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024 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 by the General Meeting of Shareholders (AGM) on April 28, 2023 (amended and supplemented for the 20th time);
- Pursuant to Reports and Proposals reported by the Board of Directors (BOD) and the Board of Supervisors (BOS) and submitted to the Annual General Meeting of Shareholders 2024;
- Pursuant to Minutes of the Vote Counting Ballot No. 01/2024/BB-DHDCD-BCG dated April 27, 2024, Minutes of the Election Ballot No. 02/2024/BB-DHDCD-BCG dated April 27, 2024, Minutes of the Board of Directors Meeting No. .../2024/BB-HDQT-BCG dated April 27, 2024, regarding the election of the Chairman of the BOD and Minutes of the Meeting No. 03/2023/BB-DHDCD-BCG dated April 27, 2024, at the Annual General Meeting of Shareholders 2024 of Bamboo Capital Group Joint Stock Company.

DECISION

Article 1. To approve Report No. 01/2024/BCDH-HDQT-BCG dated April 5, 2024 on the Company's Operating Performance in 2023, and Strategy and Business Plan for the period of 2024-2028.

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

Article 2. To approve Report No. 02/2024/BCDH-HDQT-BCG dated April 5, 2024 on the Activities of the BOD in 2023 and Outlook for the period of 2024-2028.

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

Article 3. To approve Report No. 03/2024/BCDH-BKS-BCG dated April 5, 2024 on the Activities of the Board of Supervisors in 2023 and Outlook for the period of 2024-2028.

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

Article 4. To approve Proposal No. 04/2024/TTDH-HDQT-BCG dated April 5, 2024 on the Audited Financial Statements 2023.

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

Article 5. To approve Proposal No. 05/2023/TTDH-HDQT-BCG dated April 5, 2024 on the Profit Distribution Plan in 2023.

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

Article 6. To approve Proposal No. 06/2024/TTDH-HDQT-BCG dated April 5, 2024, on the Business Plan for 2024.

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

Article 7. To approve Proposal No. 07/2024/TTDH-HDQT-BCG dated April 5, 2024 on the Remuneration Report for members of the Board of Directors, Supervisors and Management in 2023 and the Remuneration Plan for members of the Board of Directors and Supervisors in 2024.

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

Article 8. To approve Proposal No. 08/2024/TTDH-BKS-BCG dated April 5, 2024 on the Selection of an Independent Auditor for the 2024 Financial Statements.

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

Article 9. To approve Proposal No. 09/2024/TTDH-HDQT-BCG dated April 5, 2024 about the Resignation of a member of the BOD and the Election of additional members to the BOD for the 2020-2025 term.

Accordingly, the General Meeting of Shareholders approved the resignation of Mr. Nguyen The Tai and Mr. Pham Nguyen Thien Chuong as members of the Board of Directors for the 2020-2025 term.

The General Meeting of Shareholders approved the candidates' list for the election of additional members to the Board of Directors for the 2020-2025 term on April 16, 2024.

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

Article 10. To approve Proposal No. 10/2024/TTDH-HDQT-BCG dated April 5, 2024 on about the Resignation of a member of the BOS and the Election of additional members to the BOS for the 2020-2025 term.

Accordingly, the General Meeting of Shareholders approved the resignation of Mr. Kou Kok Yiw as a member of the Board of Supervisors for the 2020-2025 term.

The General Meeting of Shareholders approved the candidates' list for the election of additional members to the Board of Supervisors for the 2020-2025 term on April 16, 2024.

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

Article 11. To approve Proposal No. 11/2024/TTDH-HDQT-BCG dated April 5, 2024 on approval of all transactions with related parties listed in the Audited Financial Statements 2023.

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

Article 12. To approve Proposal No. 12/2024/TTDH-HDQT-BCG dated April 5, 2024 on approval of transactions with related parties, as approved by the Board of Directors, anticipated to take place in 2024 until the following Annual General Meeting of Shareholders in 2025.

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

Article 13. To approve Proposal No. 13/2023/TTDH-HDQT-BCG dated April 5, 2024 on not distributing ESOP for the Board of Directors, Supervisors and Management based on the Business Results in 2023 and the ESOP plan for 2025.

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

Article 14. To approve Proposal No. 14/2023/TTDH-HDQT-BCG dated April 5, 2024 on the plan to issue shares to increase capital from Owner's Equity to raise the Company's Charter Capital.

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

Article 15. To approve Proposal No. 15/2024/TTDH-HDQT-BCG dated April 5, 2024 on the 21st amendment and supplement of the Charter of Bamboo Capital Group Joint Stock Company.

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

Article 16. To approve Proposal No. 16/2024/TTDH-HDQT-BCG dated April 5, 2024, to supplement documents to the Agenda of the Annual General Meeting of Shareholders 2024 and to dismiss the Board of Directors member for the 2020-2025 term.

Accordingly, the General Meeting of Shareholders approved the dismissal of Mr. Nguyen Ho Nam from the position of member of the Board of Directors for the 2020-2025 term.

The General Meeting of Shareholders approved the reduction in the number of the Board of Directors members for the 2020-2025 term from 10 members to 9 members.

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

Article 17. Approve the results of the election of additional members to the Board of Directors for the 2020-2025 term, as follows:

STT	Full name	Number of Votes (votes)	Proportion to the Total Number of Shares participated at the General Meeting
1	Mr./Ms. (Candidate for Member of the Board of Directors)%
2	Mr./Ms. (Candidate for 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, the Board of Supervisors, Regulations on the Organization of the Annual General Meeting of Shareholders in 2024 and the Company’s Charter, Mr./Ms. and Mr./ Ms. are elected as Members of the Board of Directors of Bamboo Capital Group Joint Stock Company for the 2020-2025 term. The term of Mr./ Ms. and Mr./ Ms. are the remaining time of the 2020-2025 term.

The Board of Directors held a brief session at the General Meeting following the Meeting Minutes No. .../2024/BB-HDQT-BCG, at ... o'clock ... minutes on April 27, 2024, and unanimously approved on the following:

- The Board of Directors approved the election of Mr. ... as the Chairman of the Board of Directors for the 2020-2025 term, replacing Mr. Nguyen Ho Nam.

Therefore, the Board of Directors of Bamboo Capital Group Joint Stock Company for the term of 2020-2025 includes 09 members:

1. Mr. - Chairman of the BOD
2. Mr. - Vice Chairman of the BOD
3. Mr. - Vice Chairman of the BOD
4. Mr. - Member of the BOD
5. Mr. - Member of the BOD
6. Mr. - Member of the BOD
7. Mr. - Independent member of the BOD
8. Mr. - Independent member of the BOD
9. Mr. - Independent member of the BOD

Article 18. Approve the results of the election of additional members to the Board of Supervisors for the 2020-2025 term, as follows:

STT	Full name	Number of Votes (votes)	Proportion to the Total Number of Shares participated at the General Meeting
1	Mr./ Ms.%

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

Therefore, the Board of Directors of Bamboo Capital Group Joint Stock Company for the term of 2020-2025 includes 3 members:

1. Mr./ Ms.
2. Mr./ Ms.
3. Mr./ Ms

Article 19. After the Annual General Meeting of Shareholders 2024, it was unanimously agreed to assign Mr. - the new Chairman of the BOD, to sign and issue the documents approved at the AGM, including:

- Charter of Bamboo Capital Group Joint Stock Company (amended and supplemented for the 21st time).

Article 20. This Resolution is approved by the Annual General Meeting of Shareholders 2024 and is valid as of the end of the Meeting, enclosed to the following documents:

- Reports and Proposals submitted to the Annual General Meeting of Shareholders 2024;
- Minutes of Vote Counting results in the Annual General Meeting of Shareholders 2024;
- Report on Vote Counting results for the Election of additional members to the Board of Directors and the Board of Supervisors for the 2020-2025 term in the Annual General Meeting of Shareholders 2024;
- Minutes of the Board of Directors Meeting regarding the election of Chairman;
- Minutes of the Annual General Meeting of Shareholders 2024;
- Charter of Bamboo Capital Group Joint Stock Company (amended and supplemented for the 21st time).

Article 21. 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 execution and results of this Resolution in the next AGM.

The Resolution is approved by the Annual General Meeting of Shareholders 2024 with an approval rate of% of the total number of voting shares in the Meeting.

Recipients:

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

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

(Signed and sealed)

Nguyen Ho Nam