



**AGENDA OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024
BAMBOO CAPITAL GROUP JOINT STOCK COMPANY**



- Date and Time : **Saturday, April 27th, 2024 at 07:30 am**
- Method : **Online meeting – via website bcg.bvote.vn**
- Venue : **Bamboo Capital Group Headquarter – 27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City**

TIME	NO.	CONTENT
7:30-8:00	1	Shareholders login via website to attend the Online Meeting
8:00-8:15	2	Welcome address and general remarks to the Annual General Meeting
	3	Specifying the name list of shareholders who are eligible to attend the shareholders' meeting (Verification of shareholders' eligibility)
	4	Consent of the Presiding Committee, the Secretariat and the Vote Counting Committee
	5	Opening Speech
8:15-8:30	6	Approval of the Agenda, Regulations on the Annual General Meeting of Shareholders 2024 organization, Regulations on Nomination, Candidacy, and Election/Re-election to the Board of Directors and the Board of Supervisor for the term of 2020-2025
8:30-10:30	7	Approval on Reports and Proposals
	7.1	Report on the Company's 2023 operating performance, strategy and business plan for the period of 2024-2028
	7.2	Report on the activities of the Board of Directors in 2023 and outlook for the period of 2024-2028
	7.3	Report on the activities of the Board of Supervisors in 2023 and outlook for the period of 2024-2028
	7.4	Proposal for Approval of Audited Financial Statements 2023
	7.5	Proposal on Profit Distribution Plan in 2023
	7.6	Proposal for Approval of the Business Plan for 2024
	7.7	Proposal on the remuneration report for the members of the

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		Board of Directors, Supervisors and Management in 2023 and the remuneration plan for members of the Board of Directors and Supervisors in 2024
	7.8	Proposal on the Selection of an Independent Auditor for the 2024 Financial Statements
	7.9	Proposal to dismiss members of the Board of Directors and re-election of additional members to the Board of Directors for the term 2020-2025
	7.10	Proposal to dismiss member of the Board of Supervisors and re-election of additional member to the Board of Supervisors for the term 2020-2025
	7.11	Proposal for Approval of related transactions listed in the Audited Financial statements 2023
	7.12	Proposal for Approval of anticipated transactions with related parties under the jurisdiction of the Board of Directors in 2024 until the following AGM 2025
	7.13	Proposal on not distributing ESOP for the Board of Directors, Supervisors and Management based on the business results in 2023 and ESOP plan for 2024
	7.14	Proposal on issuance of shares to increase equity from Owner's Equity to increase the Company's Charter Capital
	7.15	Proposal on the amendments and supplements of the Charter of Bamboo Capital Group Joint Stock Company (amended and supplemented for the 21 st time)
	7.16	Proposal to supplement documents for the Agenda of the Annual General Meeting of Shareholders 2024 regarding dismissal of the Board of Directors member for the 2020-2025 term
	7.17	Other issues (if any) following the Law and the Company's Charter
10:30 -11:00	8	Discussion on the Contents in Section 7
	9	Voting on the Contents in Section 7
	10	Electing additional members for the Board of Directors and Supervisors
11:00 -11:30	11	Break
11:30 -11:45	12	Announcement of Voting Results
	13	Announcement of Election Results for additional members of the Board of Directors
	14	Giving flowers to the resigned BOD, BOS members and introduce new elected members for the term of 2020-2025
	15	Approval on the Resolution and Minutes of the General Meeting
	16	Closing Speech

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

(Signed and sealed)

Nguyen Ho Nam