



**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024
BAMBOO CAPITAL GROUP JSC**

VOTING CARD

A. Shareholder's information:

- Name of shareholder :
- Shareholder code :
- Number of shares owned: **shares.**

B. Voting contents:

No	Content	Approve	Disapprove	Abstention
1	Report No. 01/2024/BCDH-HDQT-BCG dated April 5 th , 2024 on the Company's operating performance in 2023, strategy and business plan for the period of 2024-2028	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Report No. 02/2024/BCDH-HDQT-BCG dated April 5 th , 2024 on the activities of the BOD in 2023 and outlook for the period of 2024-2028	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Report No. 03/2024/BCDH-BKS-BCG dated April 5 th , 2024 on the activities of the Board of Supervisors in 2023 and outlook for the period of 2024-2028	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Proposal No. 04/2024/TTDH-HDQT-BCG dated April 5 th , 2024 of the BOD for approval of the Audited Financial Statements 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Proposal No. 05/2024/TTDH-HDQT-BCG dated April 5 th , 2024 on profit distribution plan in 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Proposal No. 06/2024/TTDH-HDQT-BCG dated April 5 th , 2024 for approval of the business plan in 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Proposal No.07/2024/TTDH-HDQT-BCG dated April 5 th , 2024 on the remuneration report for members of the Board of Directors, Supervisors and Management in 2023 and the remuneration plan of members of the Board of Directors and Supervisors in 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Proposal No. 08/2024/TTDH-BKS-BCG dated April 5 th , 2024 on the selection of an Independent Auditor for the 2024 Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Proposal No. 09/2024/TTDH-HDQT-BCG dated April 5 th , 2024 of the BOD to dismiss and elect additional members to the BOD for the term 2020-2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Proposal No. 10/2024/BCDH-HDQT-BCG dated April 5 th , 2024 of the BOD to dismiss and elect additional members to the BOS for the term 2020-2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

11	Proposal No. 11/2024/TTDH-HDQT-BCG dated April 5 th , 2024 of the BOD on approval of related transactions listed in the Audited Financial statements 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Proposal No. 12/2024/TTDH-HDQT-BCG dated April 7 th , 2024 of the BOD on approval of anticipated transactions with related parties under the jurisdiction of the Board of Directors in 2024 until the following AGM 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	Proposal No. 13/2024/TTDH-HDQT-BCG dated April 5 th , 2024 of the BOD on not distributing ESOP for the Board of Directors, Supervisors and Management based on the business results in 2023 and ESOP plan for 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14	Proposal No. 14/2024/TTDH-HDQT-BCG dated April 5 th , 2024 of the BOD on issuance of shares to increase equity from Owner's Equity to increase the Company's Charter Capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15	Proposal No. 15/2024/TTDH-HDQT-BCG dated April 5 th , 2024 of the BOD on the amendments and supplements of the Charter of Bamboo Capital Group Joint Stock Company (amended and supplemented for the 21st time)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16	Proposal No. 16/2024/TTDH-HDQT-BCG dated April 26 th , 2024 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

- Please mark "X" in one box only for each voting provision;
- A valid voting card requires a signature and one specific selection for each of the provisions above;
- A voting card is invalid if it does not have a signature, or any selection, or has 02 or more selections for each provision.

Ho Chi Minh City, April 27th, 2024
Shareholder/ Authorized representative
(Sign and write full name)