



PROPOSAL

About: Approval of all transactions with related parties as disclosed in the audited financial statements footnotes for 2023

To: Shareholders 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 Annual General Meeting of Shareholders 2023 (AGM) on April 28, 2023 (amended and supplemented for the 20th time);

The Board of Directors of Bamboo Capital Group JSC respectfully submits to the Annual General Meeting of Shareholders all transactions between the Company and related parties (as defined by current Laws) as disclosed in the audited financial statements footnotes for 2023, as follows:

1. List of contracts, transactions with values equal to or exceeding 35% of the total assets of the Company recorded in the most recent financial statements at the time of transaction execution: (No transaction)
2. List of contracts, loans, or selling assets with a value exceeding 10% of the total assets value of the Company as stated in the most recent financial statements at the time of transaction execution, between the Company and shareholder owning 51% or more of the total voting shares at the time of transaction execution, or related parties of that shareholder: (No transaction)
3. Regarding transactions with related parties in 2023 within the jurisdiction of the Board of Directors, these transactions had been disclosed as required: (Details in attached Annex 01).

It is respectively submitted to the General Meeting of Shareholders for discussion and approval.

Yours sincerely,

Recipients:

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

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

(Signed and sealed)

NGUYEN HO NAM