



Ho Chi Minh City, 25th April 2019

**INVITATION TO ATTEND
ANNUAL GENERAL MEETING 2019**

To: Shareholders of Bamboo Capital Joint Stock Company

The Board of Directors of Bamboo Capital JSC cordially invite you to attend the Annual General Meeting 2019 as follows:

- 1. Times:** *Friday, 10th May 2019 at 07:30 am*
- 2. Venue:** Metropole Convention Center, 216 Ly Chinh Thang, Ward 9, District 3, HCMC
- 3. AGM documents:** Please kindly refer to our website at: <http://bamboocap.com.vn/disclosure/dai-hoi-dong-co-dong-thuong-nien-2019>, and printed documents shall be delivered at the Meeting.
- 4. Attendees:** All shareholders included in the List of Bamboo Capital JSC's Shareholders finalized on **16th April 2019** issued by Vietnam Securities Depository – Ho Chi Minh City Branch.
- 5. Registration:** Please kindly advised that shareholders should make registration or registration of proxy (see file attached Confirmation of Attendance/Appointment of Proxy) for the meeting. The shareholders present in person or by proxy are kindly advised to register **not later than 4:30 pm on 09th May 2019** by telephone, facsimile or email to:

Bamboo Capital Joint Stock Company

14-08B, Vincom Center, 72 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City

Contact: • Ms. Dinh Doan Sao Kim - Tel: (08) 62.680680 (ext 210) - Fax: (08) 62.991188;

Email: kim.dds@bamboocap.com.vn

• Ms. Nguyen Pham Thien Huong – Tel: (08) 62.680680 (ext 210) - Fax: (08) 62.991188;

Email: huong.npt@bamboocap.com.vn

Remarks: *The shareholders attending the meeting are advised to provide following documents:*

- The original ID card / Passport

- The original Confirmation of Attendance / Appointment by Proxy (if any).

It is our great honor to welcome you./.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

(Signed & seal)

Nguyen Ho Nam