



**STATEMENT
ANNUAL GENERAL MEETING 2019**

***Re.: Selecting an independent auditing company
to audit the 2018 Financial Reports***

To: Shareholders of Bamboo Capital Joint Stock Company

- Pursuant to the Enterprise Law No. 68/2014/QH13 approved by the National Assembly of the Socialist Republic of Vietnam dated November 26, 2014 and guiding documents;
- Pursuant to the Securities Law No. 70/2006/QH11 passed by the National Assembly of the Socialist Republic of Vietnam dated June 29, 2006 and Law No. 62/2010/QH12 amending and supplementing a number of articles of the Securities Law passed by the National Assembly of the Socialist Republic of Vietnam dated November 24, 2010;
- Pursuant to the current Charter of Bamboo Capital Joint Stock Company;

In order to audit the 2019 Financial Statements of Bamboo Capital Joint Stock Company in accordance with the laws and the Company Charter, the Supervisory Board would like to submit proposals to the General Meeting of Shareholders for selection of an independent auditing company to conduct audits and review the Company's financial statements in 2019 as follows:

1. Proposals on criteria for selection of an independent auditing company:

The Supervisory Board proposes to the General Meeting of Shareholders the criteria for selecting an independent auditing company as follows:

- The independent auditing company selected must be reputable, operating legally in Vietnam, and approved by the State Securities Commission to conduct audits for issuing and listing organizations.
- The independent auditing company selected must have a team of highly qualified and experienced auditors.
- There is no conflict of interest when conducting audits of the financial statements for the Company.
- The auditing fee is reasonable, consistent with the auditing content, scope and schedule.

2. List of independent auditing companies proposed:

With the above selection criteria, the Supervisory Board would like to propose six (06) auditing companies to put in the list of options for providing services of auditing and reviewing financial statements of the Company in the fiscal year of 2019 (alphabetically listed) as follows:

- Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCS).
- Nam Viet Accounting and Auditing Financial Consulting Services Company Limited.
- Grant Thornton Vietnam Company Limited.
- A&C Auditing and Consulting Company Limited.
- KPMG Vietnam Company Limited.
- PricewaterhouseCoopers Vietnam Company Limited (PWC Vietnam).

3. Opinions of the Supervisory Board:

The Supervisory Board respectfully submits the above proposals to the General Meeting of Shareholders for:

- Approving the selection criteria mentioned in Point 1 and the list of six (06) independent auditing companies mentioned in Point 2 so that the Supervisory Board can select one of them for services of auditing and reviewing financial statements of the Company in the fiscal year of 2019.
- Approving the authorization to the Directorate to select one of the auditing companies as proposed by the Supervisory Board so that the General Director can sign a contract with the selected auditing company for services of auditing and reviewing financial statements of the Company in the fiscal year of 2019.

This Statement is respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

Recipients:

- *Shareholders of the Company;*
- *Filed: Board of Directorst, Supervisory Board, Legal Department.*

**FOR AND ON BEHALF OF
THE SUPERVISORY BOARD
HEAD OF SUPERVISORY BOARD**

(Signed & seal)

DINH HOAI CHAU