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*Ho Chi Minh City, April 25, 2019*

*No. 12 / 2019/TT-HDQT-BCG*

## **STATEMENT**

### **ANNUAL GENERAL MEETING 2019**

***Re.: Resignation from the position of Member of the Board of Directors***

***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 Charter of Bamboo Capital Joint Stock Company;*

Mr. Jung In Sub (Kevin), Member of the Board of Directors, has performed well his role at the Company. However, in the near future, Mr. Jung In Sub (Kevin) will take the position of senior manager at Hanwha Corporation, a partner of Bamboo Capital Joint Stock Company, to implement solar energy projects.

In order to avoid possible conflicts of interest between the parties, Mr. Jung In Sub will not hold the position of Member of the Board of Directors at Bamboo Capital Joint Stock Company.

Based on Mr. Jung In Sub's Letter of Resignation, the Board of Directors would like to report Mr. Jung In Sub's resignation to the General Meeting of Shareholders (attached Letter of Resignation).

Respectfully submit to the General Meeting of Shareholders for consideration and approval./.

***Recipients:***

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

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

*(Signed & seal)*

**NGUYEN HO NAM**

