



**STATEMENT  
ANNUAL GENERAL MEETING 2019**

***Re.: Voting for Independent Members 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;

To ensure compliance with the Enterprise Law and documents guiding the implementation of regulations on the number of Independent Members of the Board of Directors in listed companies, as well as based on the Company's need for supplementing members of the Board of Directors with good management capacity and experience in implementing the projects to support the Board of Directors in the coming time, the Board of Directors would like to submit a proposal to the General Meeting of Shareholders for election of one additional member of the Board of Directors.

The information about the candidate for the position of Member of the Board of Directors is as follows:

- Mr. **Nguyen Quoc Khanh**, born in 1964, Vietnamese nationality (*Curriculum Vitae attached to the documents of the General Meeting of Shareholders*).

The term of an independent member of the Board of Directors to be elected additionally is the remaining time of the 2015-2020 term.

Respectfully submit to the General Meeting of Shareholders for voting 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**