



No.: 13 /2018/TT-HDQT-BCG

Ho Chi Minh City, June 04th, 2018

STATEMENT
ANNUAL GENERAL SHAREHOLDERS MEETING OF 2018

*Re.: Approve resignation and additional appointment
Member of Supervisory Board in the term 2015 – 2020*

To: Shareholders of Bamboo Capital JSC

- Pursuant to Enterprises Law No.68/2014/QH13 which was adopted by the National Assembly on November 26th, 2014 and guidance documents;
- Pursuant to Securities Law No.70/2006/QH11 which was adopted by the National Assembly on June 29th, 2006 and Law No.62/2010/QH12 amending, supplementing a number of Articles of the Securities Law adopted by the National Assembly on November 24th, 2010;
- As per the Charter of Bamboo Capital JSC.

I. The Board of Supervisors would like to submit to the General Meeting of Shareholders the applications for resignation of following Members:

1. Ms. Le Thi Mai Loan – Member of Supervisory Board (Application for resignation is attached to the General Meeting documents)
2. Ms. Dao Thi Thanh Hien – Member of Supervisory Board (Application for resignation is attached to the General Meeting documents)

For personal reasons, Ms. Le Thi Mai Loan and Ms. Dao Thi Thanh Hien – could not continue their position, they have submitted the Applications for resignation. Board of Directors respectfully submits to the General Shareholders Meeting for approval.

II. Additional appointment of 01 Board of Supervisors' Member

Because of resignations 02 Members, the Company shall appoint one Member to ensure that the Board of Supervisors has 03 members in accordance with the regulations of the Enterprises Law. Now, the Board of Directors respectfully submits to the General Shareholders Meeting for voting and approving additional appointment of 01 Board of Supervisors' member who is the following candidate:

- Mr. Duong Duc Hung – was born in 1978 (*Curriculum vitae is attached to the General Meeting documents*)

Term of additionally appointed Board of Supervisors' Member shall be the remaining year of term 2015 -2020.

It is respectively submitted to the General Shareholders Meeting for voting and approval./.

Recipients:

- *Company shareholders;*
- *Archived: BODs, BOSs,*
- *Legal Dept.*

**FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN**

(Signed and sealed)

NGUYEN THE TAI