



STATEMENT

ANNUAL GENERAL MEETING 2019

Re.: Resignation from the position of Member of the Supervisory Board

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. Duong Duc Hung, Member of the Supervisory Board, has performed well the role at the Company. For personal reasons, Mr. Duong Duc Hung cannot guarantee the time to continue taking the position of Member of the Supervisory Board.

Based on Mr. Duong Duc Hung's Letter of Resignation, the Supervisory Board would like to report Mr. Duong Duc Hung'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:

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

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

(Signed & seal)

DINH HOAI CHAU