



STATEMENT

ANNUAL GENERAL SHAREHOLDERS MEETING OF 2018

Re.: Approve lending/contributing capital/investment cooperating with related party

To: Shareholders of Bamboo Capital Joint Stock Company

- Pursuant to Enterprises Law No.68/2014/QH13 dated November 26th, 2014 of the Socialist Republic of Vietnam;
- Pursuant to Securities Law No.70/2006/QH11 dated June 29th, 2006 of the National Assembly; Law on amendments, supplements of a number of Articles of Securities Law No.62/2010/QH12 dated November 24th, 2010;
- Pursuant to the Charter of Bamboo Capital Joint Stock Company;
- Pursuant to the proposal dated 11th, June 2018 of shareholders' group holding more than ten per cent (10%) of the total number of ordinary shares during a continuous period of more six (06) months.

The Board of Directors of Bamboo Capital JSC (BCG) would like to submit to the General Shareholders Meeting to approve lending and/or investment cooperating and/or increasing BCG's equity proportion at BCG Bang Duong Energy Joint Stock Company - BCG's related entity to supplement capital to BCG Bang Duong Energy Joint Stock Company for implementing BCG Bang Duong Energy Project with total capacity of 40MWp.

Loan/capital contribution/investment cooperation item with BCG Bang Duong Energy Joint Stock Company has the maximum value of VND 300 billion.

The Board of Directors is hereby authorized to decide the terms, conditions of the Loan Agreement and/or Investment Cooperation Agreement and/or Capital Contribution Agreement; to sign the agreements, documents and implement the procedures with related parties.

Kindly submit to the General meeting of shareholders for consideration and approval./.

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

NGUYEN HO NAM