



**STATEMENT
ANNUAL GENERAL MEETING OF 2019**

Re.: Voting for Members of the Supervisory Board for the 2015-2020 term

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;

Due to the resignation of a member of the Supervisory Board, the Supervisory Board needs to supplement another member to ensure the number of members of the Supervisory Board according to the law.

The Supervisory Board would like to submit the following information about the candidate for the position of a member of the Supervisory Board to the General Meeting of Shareholders:

- Mr. **Nguyen Dang Hai**, born in 1975 – (*Curriculum Vitae attached to the documents of the General Meeting of Shareholders*).
- Mr. **Nguyen Viet Cuong**, born in 1983 - (*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:

- Company shareholders;
- Archived: BODs, BOSS,
- Legal Dept.

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

(Signed & seal)

DINH HOAI CHAU