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*Ho Chi Minh City, April 25, 2019*

*No. 16 / 2019/TT-HDQT-BCG*

**STATEMENT  
ANNUAL GENERAL MEETING 2019**

***Re.: Amendment of Charter of Bamboo Capital Joint Stock Company  
(6<sup>th</sup> time)***

***To: Shareholders of Bamboo Capital Joint Stock Company***

- Pursuant to the Enterprise Law No. 68/2014/QH13 approved by the National Assembly dated November 26, 2014 and guiding documents;
- Pursuant to the Securities Law No. 70/2006/QH11 dated June 29, 2006; Law on amending and supplementing a number of articles of the Securities Law No. 62/2010/QH12 dated November 24, 2010;
- Pursuant to the current Charter of Bamboo Capital Joint Stock Company.

The Board of Directors of Joint Stock Company of Bamboo Capital would like to submit this Statement to the General Meeting of Shareholders for consideration to amend the Company Charter for the 6<sup>th</sup> time with the following contents:

**1. Modified content:**

No.	Current contents	Contents expected to be revised	Reason for revision
1	<b>Article 16. Convening of the General Meeting of Shareholders, meeting agenda, and notice of the General Meeting of Shareholders</b>		
	<b>Clause 3, Article 16</b> Notice of the General Meeting of Shareholders is sent to all Shareholders and published on the media of the Stock Exchange and on the Company's website. Notice of the General Meeting of Shareholders must be sent at least fifteen (15) days before the official meeting date, calculated from the date that the notice is sent or delivered in a valid	Notice of the General Meeting of Shareholders is sent to all Shareholders and published on the media of the Stock Exchange and on the Company's website. Notice of the General Meeting of Shareholders must be sent at least <b>ten (10) days</b> before the official meeting date, calculated from the date that the notice is sent or	To facilitate the quick and focused on organizing of the General Meeting of Shareholders

	manner, with charges paid, or put in the mailbox.	delivered in a valid manner, with charges paid, or put in the mailbox.	
2	<b>Article 18. Competence and formalities for collecting Shareholders' opinions in writing to adopt decisions of the General Meeting of Shareholders</b>		
	<p><b>Clause 2, Article 18</b></p> <p>The Board of Directors must prepare a written opinion form, a draft resolution of the General Meeting of Shareholders, and documents explaining the draft resolution. The written opinion form together with the draft resolution and explanatory documents must be sent by a guaranteed method to the registered address of each Shareholder. The Board of Directors must ensure to send and publish documents to Shareholders within a reasonable period of time to consider voting. These documents must be sent and published at least fifteen (15) days before the deadline for receipt of the written opinion form.</p>	<p>The Board of Directors must prepare a written opinion form, a draft resolution of the General Meeting of Shareholders, and documents explaining the draft resolution. The written opinion form together with the draft resolution and explanatory documents must be sent by a guaranteed method to the registered address of each Shareholder. The Board of Directors must ensure to send and publish documents to Shareholders within a reasonable period of time to consider voting. These documents must be sent and published at least <b>ten (10) days</b> before the deadline for receipt of the written opinion form.</p>	<p>To facilitate the quick collection of shareholders' opinions</p>
3	<b>Article 2. Name, Form, Head Office, Legal Representative, Branch, Representative Office, Business Location and Term of Operation of the Company</b>		
	<p><b>Clause 4, Article 2</b></p> <p>The General Director is the Legal Representative of the Company</p>	<p>Chairman of the Board of Directors is the Legal representative of the Company.</p>	<p>To suit the actual needs of the Company' activities</p>

**2. Validity of the amended and supplemented contents of the Charter:**

- The remaining provisions remain unchanged.
- The Charter of Bamoo Capital Joint Stock Company (amended and supplemented for the 6th time) takes effect from the date of issuance of the Resolution of 2019 Annual General Meeting of Shareholders.

Respectfully submit to the General Meeting of Shareholders for consideration and approval./.

***Recipients:***

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

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

*(Signed & seal)*

**NGUYEN HO NAM**