



STATEMENT

ANNUAL GENERAL SHAREHOLDERS MEETING OF 2018

***Re.: Selecting an independent auditing company
for the 2018 Financial Reports***

To: Shareholders of Bamboo Capital JSC

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

For the purpose of auditing the 2018 Financial Statements of Bamboo Capital JSC in accordance with the regulations of laws and the Company Charter, Board of Supervisors would like to submit to the General Meeting of Shareholders (GMS) the selection of an independent auditing company for auditing and reviewing the Company's 2018 Financial Statements (FSs) as follows:

1. Suggestion of criteria for selecting an independent auditing company:

Board of Supervisors would like to suggest to General Meeting of Shareholders criteria for selecting an independent auditing company as follows:

- Be a reputable independent auditing company which is permitted to operate in Vietnam and approved by the State Securities Commission of Vietnam to conduct audits for issuing and listing entities;
- Be a company with a staff of highly qualified and experienced auditors;
- Have no conflicts of interest when auditing the FSs for the Company;
- Have reasonable audit fee, suitable to the contents, scope and schedule of the audit.

2. Suggestion of independent auditing companies:

With the above-mentioned selection criteria, Board of Supervisors would like to suggest 06 (six) auditing companies to be included in the list of selected auditors who shall provide the services on auditing and reviewing the Company's FSs in fiscal year 2018. (in alphabetical order), as follows:

- Southern Auditing & Accounting Financial Consulting Services Company Limited (AASCS)
- A&C Auditing and Consulting Company Limited;
- AASCN Co., Ltd
- Grant Thornton (Vietnam) Limited
- KPMG Vietnam
- PricewaterhouseCoopers (Vietnam) Limited (PWC Vietnam)

3. Board of Supervisors' opinions:

With the above-mentioned suggestions, Board of Supervisors would like to submit to the General Meeting of Shareholders for:

- Approving the selection criteria mentioned in Section 1 and list of 06 independent auditing companies mentioned in Section 2 in order for Board of Supervisors to serve as the basis for selecting the provider of services in auditing and reviewing the Company's FSs in fiscal year 2018.
- Approving the authorization for Board of Directors to decide to select one of the auditing companies suggested above by Board of Supervisors and assign Chief Executive Officer to sign the agreement on provision of services on auditing and reviewing the FSs in fiscal year 2018 of Bamboo Capital JSC.

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

Recipients:

- *GMS;*
- *Archived: BOSs,*
- *Legal Dept..*

**FOR AND ON BEHALF OF
THE BOARD OF SUPERVISORS
CHIEF SUPERVISOR**

(Signed & sealed)

DINH HOAI CHAU