



Ho Chi Minh City, June 04th, 2018

No.: 09/2018/TT-HDQT-BCG

STATEMENT
ANNUAL GENERAL SHAREHOLDERS MEETING OF 2018

Re.: Authorize Board of Directors to approve transactions, cooperation, investments with related and/or unrelated parties in which the transaction value exceed 35% of the company's total assets in 2018

To: Shareholders of Bamboo Capital JSC

- Pursuant to Enterprises Law No.68/2014/QH13 which was adopted by the National Assembly on November 26th, 2014 and guidance documents;
- Pursuant to Securities Law No.70/2006/QH11 which was adopted by the National Assembly on June 29th, 2006 and Law No.62/2010/QH12 amending, supplementing a number of Articles of the Securities Law adopted by the National Assembly on November 24th, 2010;
- As per the Charter of Bamboo Capital JSC;
- As per the production and business situation and plan in 2018 of Bamboo Capital JSC;

To facilitate the completion of the 2018's given plan and capture investment, business cooperation opportunities, utilize available resources and strengths among subsidiaries, affiliates in the system, as well as the Company's related and unrelated partners, Board of Directors, Bamboo Capital JSC would like to submit to the General Meeting of Shareholders for approving General Meeting of Shareholders' authorization for BODs to carry out the transactions, cooperation, investments with the Company's related and unrelated parties in 2018 with trading value exceeding **35%** of the Company's total asset value recognized in the most recent audited Financial Statements, on basis of assessing risks, ensuring safety for the Company and ensuring the Shareholders' interests.

The General Meeting of Shareholders' resolution on approving the above-mentioned issue shall be valid for the Company's transactions, cooperation and investments to be carried out in 2018 until the date of the 2019 Annual General Meeting of Shareholders.

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

Recipients:

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

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

(Signed & sealed)

NGUYEN THE TAI