



*Ho Chi Minh City, May 25<sup>th</sup>, 2017*

*No.: 15/2017/HDQT-BCG*

## **STATEMENT TO THE GENERAL MEETING OF SHAREHOLDERS**

***Re.: approving additional appointment of Members to the Board of Directors***

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

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

In the year 2016, the Company's Board of Directors, with the prestige and trust from the Shareholders, executed well its management activities with 09 Members. However, there was Application for Resignation submitted by Mr Leong Kwek Choon – BoDs' Member on April 03<sup>rd</sup>, 2017; and Application for Resignation submitted by Mr Barry Richard Pettitt - BoDs' Independent Member on May 05<sup>th</sup>, 2017.

To maintain the Board of Directors' capacity and operational effectiveness, the Company shall appoint additionally 01 BoDs' Member and 01 BoDs' Independent Member. It is proposed that the General Meeting of Shareholders reviews and votes to approve the additional appointment of 02 BoDs' members as follows:

- Mr Pham Minh Tuan - candidate for the BoDs' Independent Member - Nationality: Canadian, highly experienced in high rank international finance management.
- Mr Jung In Sub - candidate for the BoDs' Member - Nationality: Korean, Founding Member and Managing Director of Green Egg Co., Ltd. In the coming time, Green Eggs Co., Ltd. shall become a big shareholder of Bamboo Capital Joint Stock Company and invest USD 10 million under the form of convertible bonds in the 03<sup>rd</sup> quarter in 2017 so as for the Company to implement the projects on solar power.

*(Candidates' curriculum vitae are attached to the General Meeting documents).*

Term of the Board of Directors' additionally appointed members is the remaining term in the term of 2015 - 2020

It is highly appreciated that the General Meeting of Shareholders reviews and votes for approval.

***Recipients:***

- *GMSs;*

- *Archived: BoDs, SB, VCD.*

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

**NGUYEN HO NAM**