



No.: 08/2017/TT-BKS-BCG

Ho Chi Minh City, May 25th, 2017

STATEMENT TO THE GENERAL MEETING OF SHAREHOLDERS

***Re.: Selection of an independent audit company
to audit the Financial Statements in 2017***

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

To have the Financial Statements in 2017 of Bamboo Capital Joint Stock Company audited in accordance with the regulations of the laws and the Company Charter, the Supervisory Board would like to submit to the General Meeting of Shareholders (GMSs) the selection of an independent audit company to audit and review the Company's Financial Statements (FSs) in 2017 as follows:

1. Proposal of criteria for selection of independent audit company:

The Supervisory Board would like to propose to the General Meeting of Shareholders the criteria for selection of independent audit company as follows:

- Select an independent audit company which has prestige and is permitted to operate in Vietnam, approved by the State Securities Commission of Vietnam to audit the issuing and listing entities.
- Be the audit company with staff of high qualified, experienced auditors.
- No conflict in benefits when auditing the Company's FSs.
- Audit cost is reasonable, adequate to the audit contents, scale and progress.

2. Proposal of independent audit companies:

With the above-mentioned criteria, the Supervisory Board would like to propose 06 (six) audit companies to be mentioned in the list of providers of audit and review services of the Company's FSs in the financial year 2017 (ranked in sequence ABC), as follows:

- AASCS Co., Ltd;
- A&C Auditing and Consulting Co., Ltd;
- CPA VIET NAM;
- Grant Thornton (Vietnam) Limited
- KPMG (Vietnam) Co., Ltd;
- PwC Viet Nam.

3. Supervisory Board's ideas:

With the above-mentioned proposals, the Supervisory Board would like to propose the General Meeting of Shareholders:

- Approve the selection criteria indicated in Section 1 and list of 06 Independent Audit Companies indicated in Section 2 so that the Supervisory Board shall base on them to select the provider of audit and review services of the Company's FSs in the financial year 2017.
- Approve the authorization granted to the Board of Directors to decide to select any of the audit companies which are proposed above by the Supervisory Board and assign the General Director to sign the contract on provision of audit and review services of the FSs in the financial year 2017 of Bamboo Capital Joint Stock Company.

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