



*Ho Chi Minh City, on September 10, 2020*

**VOTING CARD OF SHAREHOLDERS' APPROVAL IN WRITING**  
**September 2020**

**GENERAL MEETING OF SHAREHOLDERS**  
**BAMBOO CAPITAL JOINT STOCK COMPANY**

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

**1. Information of shareholders:**

- Shareholder: .....
- Address: .....
- Telephone: .....
- Shareholder's code:.....
- ID Card/Passport/ Business Registration Certificate No.:.....
- Number of shares owned (or represented) until 31/08/2020: .....
- Number of voting equivalent to shares owned (or represented): .....

**2. Information of Company:**

- Company: **BAMBOO CAPITAL JOINT STOCK COMPANY (BCG)**
- Head-office: Floor 14, Vincom Center Building, 72 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City.
- Business Registration Certification No. : 0311315789 was issued the 1<sup>st</sup> time on November 7<sup>th</sup>, 2011 and was amended for the 18<sup>th</sup> time on May 30<sup>th</sup>, 2019 by Department of Planning and Investment of Ho Chi Minh City.



**3. Shareholder's voting contents:**

No.	Descriptions	Agree	Disagree	Abstention
1	The Proposal No. 25/2020/TTDH-HDQT-BCG issued by BOD on September 10 <sup>th</sup> 2020 on guarantee for payment of Subsidiary Company's Bonds	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	The Proposal No. 26/2020/TTDH-HDQT-BCG issued by BOD on September 10 <sup>th</sup> 2020 on adjustment/change of plan of issuing shares to existing shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



No.	Descriptions	Agree	Disagree	Abstention
3	The Proposal No. 27/2020/TTDH-HDQT-BCG issued by BOD on September 10 <sup>th</sup> 2020 on amendment and supplement the Charter of Bamboo Capital Joint Stock Company (the 9 <sup>th</sup> amendment and supplement)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	The Proposal No. 28/2020/TTDH-HDQT-BCG issued by BOD on September 10 <sup>th</sup> 2020 on amendment and supplement the Internal Management Regulations of Bamboo Capital Joint Stock Company (the 2 <sup>nd</sup> amendment and supplement)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Remarks on voting methods:**

- The shareholders choose the opinions and tick (x) or (✓) into in the appropriate box of each voting content.
- The voting will be illegal if:
  - The Voting card of Shareholders' approval in writing without signature of the individual shareholder or without the signature of the representative of organization with stamp;
  - Tick for 2 boxes or more for all contents;
  - The form is sent to the Company after specified time;
  - The form is revised, erase or tick more characters.
- The form is tick 2 boxes or more in the voting content, the content will be illegal;
- Although the form is not tick into any boxes, but it is signed and stamped, that vote will be considered as "abstention".

**4. Method and Term of submitting form of Voting card:**

Please send "Voting card of Shareholders in September 2020" approval in writing" to office of Bamboo Capital Joint Stock Company before **16:30 p.m. on September 23<sup>rd</sup>, 2020** via some following ways:

- ❖ Send the letter to the office (envelope included):

Bamboo Capital Joint Stock Company  
27C Quoc Huong, Thao Dien Ward, District 2, Ho Chi Minh City, Vietnam  
Tel: +84 286 268 0680 / 0902 355 587 (Ms. Linh)


- ❖ Forward scan to the email: [linh.dm@bamboocap.com.vn](mailto:linh.dm@bamboocap.com.vn)

Please send the "Voting card of Shareholders' approval in writing in September 2020" in accordance with regulations. If the shareholder does not send the Voting card of Shareholders' approval in writing, the shareholder is considered to lose the voting right for the above contents.

Documents attached to the Voting card of Shareholders' approval in writing are uploaded on website of the Company at <https://bamboocap.com.vn/quan-he-nha-dau-tu/cong-bo-thong-tin-2020/>.



**5. Vote counting and disclosure information:**

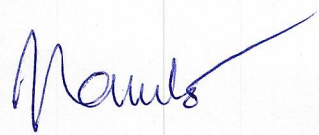
The vote counting will take seven (7) days from the closed date of voting on September 23<sup>rd</sup>, 2020. The Minutes of vote counting result and the Resolution of General Meeting of Shareholders will be disclosed information according to the regulations of law. 

**LEGAL REPRESENTATIVE  
CHAIRMAN OF  
THE BOARD OF DIRECTORS**



  
**Nguyen Ho Nam**

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



**Nguyen Ho Nam**

**CONFIRMATION OF SHAREHOLDERS**

*(Signature and full name if the shareholder is individual;  
Signed by the legal representative and stamped if the shareholder is organization)*

