



Ho Chi Minh City, on September 24, 2020

DRAFT

RESOLUTION
GENERAL MEETING OF SHAREHOLDERS
BAMBOO CAPITAL JOINT STOCK COMPANY
(through Shareholders' approval in writing, September 2020)

- Pursuant to Enterprise Law No. 68/2014/QH13 dated on November 26, 2014 by the National Assembly of the Social Republic of Vietnam;
- Pursuant to Securities Law No. 70/2006/QH11 dated on June 29, 2006 by National Assembly; Law on amendments and supplements of Securities Law No. 62/2010/QH12 dated on November 24, 2020 and instruction documents;
- Pursuant to the Charter of Bamboo Capital JSC (BCG) approved by the Board of Directors on July 27, 2020 (as authorized by the General Meeting of Shareholders of the Company on May 27, 2020) (the 8th amendment and supplement);
- Pursuant to the Proposals of Board of Directors on shareholders' approval in writing;
- Pursuant to the Minutes vote counting No. 07/2020/BBKP-DHDCD-BCG on September 24, 2020 of shareholders' approval in writing in September 2020;

DECIDES

Article 1. Approving the Proposal No. 25/2020/TTDH-HDQT-BCG issued by BOD on September 10, 2020 on guarantee for payment of Subsidiary Company's Bonds.

The General Meeting of Shareholders voted agreement with% of total voting shares of the Company.

Article 2. Approving the Proposal No. 26/2020/TTDH-HDQT-BCG issued by BOD on September 10, 2020 of adjustment/change of plan of issuing shares to existing shareholders.

The General Meeting of Shareholders voted agreement with% of total voting shares of the Company.

Article 3. Approving the Proposal No. 27/2020/TTDH-HDQT-BCG issued by BOD on September 10, 2020 on amendment and supplement the Charter of Bamboo Capital Joint Stock Company (the 9th amendment and supplement).

The General Meeting of Shareholders voted agreement with% of total voting shares of the Company.

Article 4. Approving the Proposal No. 28/2020/TTDH-HDQT-BCG issued by BOD on September 10, 2020 on amendment and supplement the Internal Management Regulations of Bamboo Capital Joint Stock Company (the 2nd amendment and supplement).

The General Meeting of Shareholders voted agreement with% of total voting shares of the Company.

Article 5. The Resolution is approved by General Meeting of Shareholders through shareholders' approval in writing in September 2020 and takes effective since from the date of signing with attached documents as follows:

- The Proposals submitted to the General Meeting of Shareholders in shareholders' approval in writing in September 2020;
- The Minutes of vote counting of shareholders' approval in writing in September 2020;
- The Charter of Bamboo Capital Joint Stock Company (the 9th amendment and supplement).
- The Internal Management Regulation of Bamboo Capital Joint Stock Company (the 2nd amendment and supplement);

Article 6. The Board of Directors of Bamboo Capital Joint Stock Company takes responsibility for organizing and implementing this decisions and reporting the results of implementation this Resolution at next General Meeting of Shareholders.

Recipients :

- The Shareholders;
- The BOD, BOS, The Executive Board;
- Archive: BOD's Office, The Business Supporting Department.

**ON BEHALF OF
GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN**

Nguyen Ho Nam