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RESOLUTION

THE ANNUAL GENERAL MEETING 2021 OF BAMBOO CAPITAL JOINT STOCK COMPANY

- Pursuant to the Law on Enterprise No.59/2020/QH14 dated 17/06/2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Securities Law No.54/2019/QH14 dated 26/11/2019 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Bamboo Capital Joint Stock Company (BCG) approved on 16/03/2021 (in the authority of the Company's General Meeting of Shareholders on 24/09/2020) (the 10th amendment);
- Pursuant to the Reports and Proposals reported and submitted by the Board of Directors and the Supervisory Board to the General Meeting of Shareholders;
- Pursuant to the Meeting Minutes of the Annual General Meeting in 2020 No. 03/2021/BB- ĐHĐCĐ -BCG dated 15th May, 2021, Voting Counting Minutes No. 01/2021/ BBKP- ĐHĐCĐ -BCG dated 15th May, 2021 and Voting Counting Minutes of Election No. 02/2021/BBKP- ĐHĐCĐ -BCG dated 15th May, 2021 of Bamboo Capital Joint Stock Company;

RESOLVE

Article 1. Approving the Report No.01/2021/BCĐH-HĐQT-BCG of the Board of Directors, 23th April 2021 on business performance in 2020 and business plan for 2021.

The AGM voted with% of total number of voting shares at the meeting.

Article 2. Approving the Report No.02/2021/BCĐH-HĐQT-BCG of the Board of Directors, 23th April 2021, on the operation of the Board of Directors in 2020, and plan in 2021.

The AGM voted with% of total number of voting shares at the meeting.

Article 3. Approving the Report No.03/2021/BCĐH-BKS-BCG 23th April 2021 of the Supervisory Board on the activities in 2020 and plan orientation for 2021.

The AGM voted with% of total number of voting shares at the meeting.

Article 4. Approving the Proposal No.04/2021/TTĐH-HĐQT-BCG of the Board of Directors, 23th April 2021, on approval the audited Financial Statements 2020.

The AGM voted with% of total number of voting shares at the meeting.

Article 5. Approving the Proposal No.05/2021/TTĐH-HĐQT-BCG of the Board of Directors, 23th April 2021, on profit allocation in 2020.

The AGM voted with% of total number of voting shares at the meeting.

Article 6. Approving the Proposal No.06/2021/TTĐH-HĐQT-BCG of the Board of Directors, 23th April 2021, of payment 2% dividend by stock in 2020.

The AGM voted with% of total number of voting shares at the meeting.

Article 7. Approving the Proposal No.07/2021/TTĐH-HĐQT-BCG of the Board of Directors, 23th April 2021, for approval the business plan in 2020.

The AGM voted with% of total number of voting shares at the meeting.

Article 8. Approving the Proposal No.08/2021/TTĐH-HĐQT-BCG of the Board of Directors, 23th April 2021, remunerations of members of the Board of Directors, the Supervisory Board and Managers' salary in 2020 and the plan for remunerations of members of the Board of Directors and the Supervisory Board in 2021.

The AGM voted with% of total number of voting shares at the meeting.

Article 9. Approving the Proposal No. 09/2021/TTĐH-HĐQT-BCG of the Board of Directors, 23th April 2021, on selecting an independent auditing firm to audit the 2021 Financial Statements.

The AGM voted with% of total number of voting shares at the meeting.

Article 10. Approving the Proposal No.10/2021/TTĐH-HĐQT-BCG of the Board of Directors, 23th April 2021, on authorizing the Board of Directors to proceed the transactions and investments with related and unrelated parties of Company in 2021.

The AGM voted with% of total number of voting shares at the meeting

Article 11. Approving the Proposal No.11/2021/TTĐH-HĐQT-BCG of the Board of Directors, 23th April 2021, authorizing the Board of Directors to borrow capital to issue bonds to raise capital of Company in 2021.

The AGM voted with% of total number of voting shares at the meeting.

Article 12. Approving the Proposal No.12/2021/TTĐH-HĐQT-BCG of the Board of Directors, 23th April 2021 on resignation and election of additional members of the Board of Directors.

Accordingly, the AGM approved the resignation of the position of Member of the Board of Directors for the term 2020-2025 for Mr. Anthony Lim.

The AGM voted with% of total number of voting shares at the meeting.

Article 13. Approving the Proposal No.13/2021/TTĐH-HĐQT-BCG of the Board of Directors, 23th April 2021 on converting bonds into shares.

The AGM voted with% of total number of voting shares at the meeting.

Article 14. Approving the Proposal No.14/2021/TTĐH-HĐQT-BCG of the Board of Directors, 23th April 2021 on plan of public offering to the existing shareholders.

The AGM voted with% of total number of voting shares at the meeting.

Article 15. Approving the Proposal No. 15/2021/TTĐH-HĐQT-BCG of the Board of Directors, 23th April 2021 on private placement of shares to increase the Company's charter capital.

The AGM voted with% of total number of voting shares at the meeting.

Article 16. Approving the Proposal No.16/2021/ TTĐH -HĐQT-BCG of the Board of Directors, 23th April 2021 on ESOP bonus share issuing based on the results of completion and exceeding in 2020 and ESOP bonus share issuing in 2021.

The AGM voted with% of total number of voting shares at the meeting.

Article 17. Approving the Proposal No.17/2021/TTĐH-HĐQT-BCG of the Board of Directors, 23th April 2021 on supplements to the registered business lines.

The AGM voted with% of total number of voting shares at the meeting.

Article 18. Approving the Proposal No.18/2021/ TTĐH -HĐQT-BCG of the Board of Directors, 23th April 2021 on changing the headquarters address of Bamboo Capital Joint Stock Company.

The AGM voted with% of total number of voting shares at the meeting.

Article 19. Approving the Proposal No.19/2021/TTĐH-HĐQT-BCG of the Board of Directors, 23th April 2021 on amending and supplementing the Charter of Bamboo Capital Joint Stock Company (the 11th time).

The AGM voted with% of total number of voting shares at the meeting

Article 20. Approving the Proposal No.20/2021/TTĐH -HĐQT-BCG of the Board of Directors, 23th April 2021 amendment the Internal Management Regulation of Bamboo Capital Joint Stock Company (the 3rd time).

The AGM voted with% of total number of voting shares at the meeting.

Article 21. Approving the Proposal No.21/2021/TTĐH-HĐQT-BCG of the Board of Directors, 23th April 2021 on registration of temporary transfer of shares from HOSE to HNX.

The AGM voted with% of total number of voting shares at the meeting.

Article 22. Approving the Proposal No.22/2021/ TTĐH -HĐQT-BCG of the Board of Directors, 05th May 2021 on approval of the policy of issuing corporate bonds to the public.

The AGM voted with% of total number of voting shares at the meeting.

Article 23. Approve results of additional election members of the Board of Directors for the term 2020-2025 as follows:

Mr. Tan Bo Quan and Andy were elected as members of the Board of Directors of Bamboo Capital Joint Stock Company for the term of 2020-2025. The term of Mr. Tan Bo Quan and Andy is the remaining years of the term.

The AGM voted with% of total number of voting shares at the meeting.

Thus, the Board of Directors of Bamboo Capital Joint Stock Company for the term 2020 - 2025 includes 09 members as follows:

1. Mr. Nguyen Ho Nam - Chairman
2. Mr. Nguyen The Tai - Vice Chairman
3. Mr. Pham Minh Tuan - Vice Chairman
4. Mr. Nguyen Thanh Hung - Vice Chairman
5. Mr. Bui Thanh Lam - Member
6. Mr. Nguyen Quoc Khanh - Member
7. Mr. Khuat Tuan Anh - Member
8. Mr. Pham Nguyen Thien Chuong - Member
9. Ông Tan Bo Quan, Andy - Member

Article 24. The resolution is approved at the Annual General Meeting 2021 and takes effect as from the date of signing and is attached the following documents:

- Reports and Proposals submitted to the Annual General Meeting 2021;
- Report on the Shareholders' Eligibility Verification Committee at the Annual General Meeting 2021;
- Meeting minutes of the Annual General Meeting 2021;
- Voting counting minutes of the Annual General Meeting 2021;
- Voting counting minutes of additional electing members of the Board of Directors term of 2020–2025;

Article 25. Members of the Board of Directors, the Supervisory Board, Board of Management, officials and employees of the Company shall implement and organize the implementation of this resolution within its power and duties assigned in accordance with the Company's Charter and provisions of the law.

The Board of Directors shall report the situation and implementation results of this Resolution in the next annual meeting.

This Resolution is approved by the Annual General Meeting 2021 in full text with% of total shares attending and voting at the General Meeting of Shareholders.

Recipient:

- Shareholders;
- As Article 18;
- BOD, BOS, BOM;
- Disclosure information;
- File: BOD's Office.

**FOR AND ON BEHALF OF
GENERAL SHAREHOLDERS' MEETING
CHAIRMAN**

Nguyen Ho Nam