

We assure that Mr./ Mrs. are eligible to be nominated as a member of the Board of Directors in accordance with the Charter and Regulations of nomination, candidacy and election of members of the Board of Directors of Bamboo Capital Joint Stock Company.

We undertake to bear full responsibility for the accuracy and truthfulness of the attached documents and records and commit to fully comply with the provisions of the Company's Charter and Regulations of nomination, candidacy and election of members of the Board of Directors for the term of 2020-2025 at the Annual General Meeting 2021 of Bamboo Capital Joint Stock Company.

At the same time, we agree to appoint:

Mr./ Mrs.:

Place of permanent residence:

ID Card/ Passport No.:Date of issue: place of issue:

Profession:

Acting as the representative of the group to do procedures of nomination according to the Regulations on nominating members of the Board of Directors of Bamboo Capital Group.

This Minutes is made at, on /... .../2021 at

We assure for the truthfulness of our declaration and take full responsibility before the law and the General Meeting of Shareholders for the accuracy and truthfulness of the attached documents.

Yours Sincerely,

Attachments:

- 1. Curriculum vitae of the candidate*
- 2. Valid copy of ID Card/Passport and qualifications certifying the candidate's education.*

SHAREHOLDER

(Signature, full name, seal or signature of the legal representativ for organization)