



**ANNUAL GENERAL MEETING 2021
BAMBOO CAPITAL JOINT STOCK COMPANY**

VOTING CARD

A. Information of shareholder:

- Name of shareholder :
- Shareholder code :
- Number of shares owned : shares

B. Voting contents:

No	Content	Approve	Disapprove	Abstention
1	Report No.01/2021/BCĐH-HĐQT-BCG dated April 23, 2021 of the Board of Directors, on business performance in 2020 and business plan in 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Report No.02/2021/BCĐH-HĐQT-BCG dated April 23, 2021, the activities in 2020, and plan orientation for 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Report No.03/2021/BCĐH-BKS-BCG dated April 23, 2021, on the operation of the Board of Supervisors in 2020, and plan in 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Proposal No.04/2021/BCĐH-HĐQT-BCG dated April 23, 2021, on approval the audited Financial Statements 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Proposal No.05/2021/BCĐH-HĐQT-BCG dated April 23, 2021, on profit allocation in 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Proposal No.06/2021/BCĐH-HĐQT-BCG dated April 23, 2021, on plan of payment 2% dividend by stock in 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Proposal No.07/2021/BCĐH-HĐQT-BCG dated April 23, 2021, on approval of business plan for 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Proposal No.08/2021/BCĐH-HĐQT-BCG dated April 23, 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Proposal No.09/2021/BCĐH-HĐQT-BCG dated April 23, 2021 on selecting an independent auditing firm to audit the 2020 Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Proposal No.10/2021/BCĐH-HĐQT-BCG dated April 23, 2021 on on authorizing the Board of Directors to proceed the transactions and investments with related and unrelated parties of Company in 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

11	Proposal No.11/2021/BCĐH-HĐQT-BCG dated April 23, 2021 authorizing the Board of Directors to borrow capital to issue bonds to raise capital of Company in 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Proposal No.12/2021/BCĐH-HĐQT-BCG dated April 23, 2021 on resignation and election of additional members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	Proposal No.13/2021/BCĐH-HĐQT-BCG dated April 23, 2021 on converting bonds into shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14	Proposal No.14/2021/BCĐH-HĐQT-BCG dated April 23, 2021 on plan of public offering to the existing shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15	Proposal No.15/2021/BCĐH-HĐQT-BCG dated April 23, 2021 on private placement of shares to increase the Company's charter capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16	Proposal No.16/2021/BCĐH-HĐQT-BCG dated April 23, 2021 on ESOP bonus share issuing based on the results of completion and exceeding in 2020 and ESOP bonus share issuing in 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17	Proposal No.17/2021/BCĐH-HĐQT-BCG dated April 23, 2021 on supplements to the registered business lines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18	Proposal No.18/2021/BCĐH-HĐQT-BCG dated April 23, 2021 changing the headquarters address of Bamboo Capital Joint Stock Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19	Proposal No.19/2021/BCĐH-HĐQT-BCG dated April 23, 2021 on amendments and supplements to the Charter of Bamboo Capital Joint Stock Company (the 11th time)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20	Proposal No.20/2021/BCĐH-HĐQT-BCG dated April 23, 2021 on amendment the Internal Management Regulation of Bamboo Capital Joint Stock Company (the 3rd time)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21	Proposal No.21/2021/BCĐH-HĐQT-BCG dated April 23, 2021 on registration of temporary transfer of shares from HOSE to HNX	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22	Proposal No.22/2021/BCĐH-HĐQT-BCG dated April 23, 2021 on approval of the policy of issuing corporate bonds to the public	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Notes:

- Please mark "X" in one box only for each voting provision;
- A valid voting card requires a signature and one specific selection for each of the provisions above;
- A voting card is invalid if it does not have a signature, or any selection, or has 02 or more selections for each provision.

Ho Chi Minh City, 23th April, 2021
Shareholder/ Authorized representative
(Sign and write full name)