



*Ho Chi Minh City, April 23, 2021*

## **PROPOSAL**

***Ref.: Authorizing the Board of Directors to proceed the transactions and investments with related and unrelated parties of Company in 2021***

### **To: Shareholders 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 10<sup>th</sup> amendment);
- Based on business and production situation and plan in 2021 of Bamboo Capital Joint Stock Company;

To facilitate to complete the set plan and development orientation in making the most of available resources, advantages and strengths between the subsidiaries, associates and related persons and Bamboo Capital Joint Stock Company, the Company's Board of Directors would like to submit the following contents to the General Shareholders Meeting for approval:

1. Adopt and authorize the Board of Directors to approve contracts and transactions worth no less than 35% or transactions leading to total value of transactions within 12 (twelve) months as from the date of the first transaction worth no less than 35% of total value of the assets recorded in the Company's latest financial statements on a basis of evaluating risks and ensuring safety for the Company, towards
  - a. Unrelated persons of the Company;
  - b. Related persons of the Company and related persons of the Board of Directors member, the Board of Supervisors member, General Director and other managers of the Company;
  - c. Shareholders and authorized representatives of the shareholders holding more than 10% of total ordinary share capital of the Company and their related persons

2. Adopt and authorize the Board of Directors to approve contracts and transactions on asset purchase, sale, borrowing and lending and other contracts worth more than 10% of total value of the assets recorded in the Company's latest financial statements between the Company and its shareholder holding no less than 51% of total number of voting shares or such shareholder's related person on a basis of evaluating risks and ensuring safety for the Company.

A resolution of the General Shareholders Meeting adopting the above matter shall be enforceable for the Company's transactions and investments implemented in 2021 and as at the time of holding the General Shareholders Meeting 2022.

The Board of Directors will report on capital mobilization and capital use in the annual General Shareholders Meeting in next years.

It is respectively submitted to the General Meeting of Shareholders for voting and approval.

Yours sincerely,

**Recipients:**

- General Shareholders Meeting;
- Archives: BOS, Office of BOD;

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

*(Signed & sealed)*

**Nguyen Ho Nam**