



No.: 24/2021/TMDH-HĐQT-BCG

**LIST OF CANDIDATES ADDITIONAL ELECTING MEMBERS
TO THE BOARD OF DIRECTORS TERM OF 2020-2025**

*(Encloses to Report No. 12/2021/TTĐH-HĐQT-BCG
on April 23, 2021 of the Board of Directors)*

To: Shareholders of Bamboo Capital Joint Stock Company

Pursuant to Resolution No. 25/2021/NQ-HĐQT-BCG dated 05/05/2021 of the Board of Directors approving the List of candidates additional electing members of the Board of Directors for the term 2020-2025, the Board of Directors of Bamboo Capital Joint Stock Company submits to the General Meeting of Shareholders The list of candidates additional electing members of the Board of Directors for the term 2020-2025 is as follows:

Candidate information:

- **Họ tên: TAN BO QUAN, ANDY**
- **Other name: CHEN BOQUAN**
- **Date of birth: September 17, 1986 Nationality: Singapore**
- **Passport number: E6650392C Date of issue: March 31, 2017 Place of issue: Singapore**
- **Permanent residence: 9 Sembawang Crescent # 05-18, Singapore 757057**
- **Qualification: Bachelor of Communication and Journalism (National University of Singapore)**
- **Experience: Mr. Tan Bo Quan, Andy has many years of experience in finance, investment, trade, and management in corporates of Singapore, Malaysia, and Hong Kong. Currently, as a Partner of New Era Energy Pte. Ltd., Singapore, Vina Realty Pte. Ltd., Singapore and an independent member of the Board of Directors of Transportation and Industry Development Investment Joint Stock Company (TRACODI), an independent member of the Board of Directors of BCG Land Joint Stock Company, member of the Supervisory Board of BCG Energy Joint Stock Company.**

(The curriculum vitae of Mr. Tan Bo Quan and Andy attached).

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

