



Ho Chi Minh City, April 23, 2021

PROPOSAL

Ref. Supplements to the registered business lines

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 10th amendment);

With a view to push up the scope of operation, incessantly expand the market, develop the Company's position and prestige and contribute to increase in revenues and profits, the Board of Directors would like the General Meeting of Shareholders to adopt supplements to the Company's business lines as follows:

No.	Business line supplemented	Code
1.	Construction of residential buildings	4101
2.	Construction of non-residential buildings	4102
3.	Construction of railways	4211
4.	Construction of roads	4212
5.	Construction of other utility projects	4229
6.	Construction of other civil engineering projects	4299
7.	Logging	0220
8.	Manufacture of knitted and crocheted and other non-woven fabrics	1391
9.	Manufacture of carpets and rugs	1393
10.	Electric power generation Details: Solar power and wind power (except for Electric power	3511

No.	Business line supplemented	Code
	transmission, national load dispatch and management of distribution grid, multi-purpose hydroelectricity and nuclear power)	
11.	Electric power transmission and distribution Details: Sale of electricity to the user (except for Electric power transmission, national load dispatch and management of distribution grid, multi-purpose hydroelectricity and nuclear power)	3512
12.	Short term accommodation activities Details: Hotels; resort hotels; suite/apartment hotels; motels; guesthouses	5510

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

Yours sincerely,

Recipients:

- General Shareholders Meeting;
- Archives: Office of the Board of Directors;

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

(Signed & sealed)

Nguyen Ho Nam