



*Ho Chi Minh City, April 23, 2021*

## **PROPOSAL**

***Ref. Registration of temporary transfer of shares from HOSE to HNX***

**To: Shareholders of Bamboo Capital Joint Stock Company**

- Pursuant to the Law on Enterprises 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 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);

The Board of Directors (BODs) of Bamboo Capital Joint Stock Company would like to submit to the General Meeting of Shareholders (GMS) for approving registration for transferring temporary transactions of shares of Bamboo Capital Joint Stock Company (Code: "BCG") from Ho Chi Minh City Stock Exchange (HOSE) to Hanoi Stock Exchange (HNX) as follows:

According to contents of the Official Letter No.1102/UBCK-GSDC dated 29/03/2021 of the State Securities Commission of Vietnam (SSC), for past time, the trading system of HOSE has been overloaded and affected normal transactions of the shareholders and investors. The reason was that design capacity of the existing trading system of HOSE has not met the increasing number of orders of the investors. It may take HOSE 3-4 months to remedy the overload.

To remedy overload on HOSE, the SSC has encouraged the companies to support and review temporary share trading transfer from HOSE to HNX. Previously, the SSC has delivered Official Letter No.713/UBCK-PTTT dated 03/03/2021 on guiding share trading transfer from HOSE to HNX.

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

Yours sincerely,

**Recipients:**

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

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

*(Signed & sealed)*

**Nguyen Ho Nam**

