



PROPOSAL

V/v: Selecting an independent auditing firm to audit the 2021 Financial Statements

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);

To conduct audit of the financial statements of Bamboo Capital Joint Stock Company in 2021 in accordance with the laws and the Company's Charter, the Board of Supervisors would like to submit to the shareholders for selecting an independent audit firm to audit and review the Company's financial statements in 2021 as follows:

1. Proposal for criteria of selecting an independent audit firm

The Board of Supervisors would like to propose criteria of selecting an independent audit firm to the General Shareholders Meeting as follows:

- Be a prestigious audit firm duly operating in Vietnam and approved by the State Securities Commissions of Vietnam of auditing the issuing and listing organizations;
- Have highly qualified and experienced auditors;
- Have no conflict of interests upon conducting the audit of the Company's financial statements;
- Have reasonable audit fees and conform to contents, scopes and schedules of audit

2. Opinions of the Board of Supervisors

With the above proposals, the Board of Supervisors would like to give the following opinions to the General Shareholders Meeting:

- Adopt selection criteria stated in section 1 as the bases for the Board of Supervisors selecting the audit firm and reviewing the Company's financial statements in the fiscal year of 2021;

- Approve and authorize the Board of Directors to decide on selecting the audit firm and assign the General Director to sign the audit service contract and review the financial statements of Bamboo Capital Joint Stock Company in the fiscal year of 2021 on a basis of satisfying the set criteria and ensuring optimal benefits for the Company.

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 SUPERVISORS
CHIEF OF BOARD**

(Signed & sealed)

Dinh Hoai Chau