



No: **24/2021/TBDH-HDQT-BCG**

Ho Chi Minh City, September 20th, 2021

NOTICE ON SHAREHOLDER’S APPROVAL IN WRITING

September 2021

To: Shareholders of Bamboo Capital Joint Stock Company

- Pursuant to Enterprise Law No. 59/2020/QH14 dated on June 17th, 2020 by the National Assembly of the Social Republic of Vietnam;
- Pursuant to Securities Law No. 54/2019/QH14 dated on November 26th, 2019 by the National Assembly of the Social Republic of Vietnam;
- Pursuant to the Charter of Bamboo Capital JSC (BCG) approved by the Board of Directors on August 12th, 2021 as authorized by the General Meeting of Shareholders on May 15th, 2021 (the 13th amendment and supplement);
- Pursuant to the Resolution No. 43/2021/NQ-HDQT-BCG on August 23rd, 2021 by the Board of Directors of Bamboo Capital JSC for adoption of implementation of shareholders’ approval in writing in September 2021 in writing;

Bamboo Capital Joint Stock Company respectfully notifies to Shareholders of implementing the voting right for seeking shareholders’ approval in writing, in details as follow:

1. Participants: All shareholders in the ownership list of BCG dated **September 13th, 2021** by Vietnam Securities Depository – Ho Chi Minh Branch;
2. Voting rate: 01 share equivalent to 01 voting
3. Implementation time: From **September 21st, 2021** to **16:30 PM, September 30th, 2021**.
4. Location: Bamboo Capital JSC - 27C Quoc Huong Street, Thao Dien Ward, Thu Duc City, Ho Chi Minh City, Vietnam.
5. Content of shareholders’ approval in writing: *(Details information at the Proposal and attached documents via link: <https://bamboocap.com.vn/en-US/investor-relations/disclosure/2021-4>)*
 - a. The Proposal on approval of the Regulation on organization, implementation and vote counting of shareholders’ approval in writing (attached draft of the Regulation of organizing, implementing and vote counting of shareholders’ approval in writing).
 - b. The Proposal on approval of supplementing the policy of issuing bonds to the public and listing bonds on the securities trading system.
 - c. The Proposal on approval of the adjustment of business registration lines.

- d. The Proposal on amendments and supplements to the Charter of Bamboo Capital Joint Stock Company (amended and supplemented the 14th time), (attached draft of the 14th amendment and supplement Charter of Bamboo Capital Joint Stock Company).

The Board of Directors respectfully suggests shareholders to give opinions in writing through one of these following methods:

❖ **Method #1: Sending voting card of shareholders' approval in writing to Bamboo Capital JSC's office before 16:30 PM, September 30th, 2021.**

- Bamboo Capital JSC's office address:

Bamboo Capital Joint Stock Company

27C Quoc Huong Street, Thao Dien Ward, Thu Duc City, Ho Chi Minh City, Vietnam

Phone: (028) 62.680.680 (Ext. 203) / 0902 355 587 (Ms. Dang My Linh)

- Shareholders can send scan of voting card of approval in writing to Bamboo Capital JSC's email address at: irbcg@bamboocap.com.vn

❖ **Method #2: Shareholders can execute voting right online:**

Shareholders can vote by accessing the website: bcg.bvote.vn from 08:00 am, September 21st, 2021 to 16:30 pm, September 30th, 2021.

- **Username:** (*ownership number - ID/Passport/Business registration number*):

- **Password:** *or OTP (send to shareholder's phone number).*

Note: Username and Password are on shareholders' Voting card.

For each content of shareholders' approval in writing, shareholders please choose one out of three options which are on website's display, "Approve" or "Disapprove" or "Abstention" then press "Send" to complete the voting.

- *After sending the voting, shareholders can not change votes which are made previously.*
- *If shareholders use both methods then the results of method #1 will be determined and will not be recorded.*

Yours sincerely.

Recipients:

- As above;
- Archive: The BOD, the BS Dept.

Attached:

- The voting card of shareholders' approval in writing in September 2021.

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

Nguyen Ho Nam