



Ho Chi Minh City, September 20th, 2021

VOTING CARD OF SHAREHOLDERS' APPROVAL IN WRITING September 2021

GENERAL MEETING OF SHAREHOLDERS BAMBOO CAPITAL JOINT STOCK COMPANY

To: Shareholders of Bamboo Capital Joint Stock Company (BCG)

1. Shareholder's Information:

- Full name of shareholder:
- Address:
- Shareholder's code: Telephone:
- ID No./Passport No./ Business License No.:
- Number of owned (or represented) shares as of 13th September 2021:
- Number of votes according to owned (or represented) shares:

2. Company's Information:

- Company's name: **Bamboo Capital Group (BCG)**
- Headquarter: 27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City, Vietnam
- Business Certificate No.: 0311315789 issued by the Department of Planning and Investment of HCMC for the first time on 7th November 2011 and amended for the 22nd time on 24th August 2021.

3. Voting opinions of shareholders:

No.	Voting content	Approve	Disapprove	Abstention
1	The Proposal No.31/2021/TTĐH-HĐQT-BCG dated September 20 th , 2021 of the BOD on approval of the Regulation on organization, implementation and vote counting of shareholders' approval in writing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	The Proposal No.32/2021/TTĐH-HĐQT-BCG dated September 20 th , 2021 of the BOD on approval of supplementing the policy of issuing bonds to the public and listing bonds on the securities trading system	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

No.	Voting content	Approve	Disapprove	Abstention
3	The Proposal No.33/2021/TTĐH-HĐQT-BCG dated September 20 th , 2021 of the BOD on approval of the adjustment of business registration lines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	The Proposal No.34/2021/TTĐH-HĐQT-BCG dated September 20 th , 2021 of the BOD on approval of amendments and supplements the Charter of Bamboo Capital Joint Stock Company (amended and supplemented the 14th time)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The above Proposals have been published on our company's website at <https://bamboocap.com.vn/en-US/investor-relations/disclosure/2021-4>

Notes on voting methods:

- Shareholders vote each opinion and mark (x) or (✓) in the appropriate box of each voting content.

- Voting is invalid in the following cases:

- The Voting card does not have the signature (in the case of individual shareholder) or the signature of the legal Representative and the seal (in the case of institutional shareholder);
- Mark 2 or more boxes for all voting contents;
- The Voting card is sent to the Company after the deadline set out below;
- The Voting card is corrected, erased, marked with additional symbols.

- If the Voting card is marked with 02 or more boxes in the voting content, that part of the content is invalid;

- If the Voting card is not marked in any of the three opinions for the voting content but it is still signed and stamped on the Voting card, will be considered as "**Abstention**".

4. Form and deadline for sending the Voting Card:

Please send Shareholders' Voting card in one of the following two options:

a. Option 1: Send the Voting card to Bamboo Capital Joint Stock Company's Office before 16:30 on September 30th, 2021.

- Address to receive mail by post:

Bamboo Capital Joint Stock Company

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

Tel: (028) 62,680,680 (Ext. 203) / 0902 355 587 (Ms. Dang My Linh)

- Shareholders can also complete the Voting card, scan and email it to the Company at the email address: irbcg@bamboocap.com.vn

b. Option 2: Shareholders perform their rights through electronic voting by accessing the website: bcg.bvote.vn from 08:00 on September 21st, 2021 to 16:30 on September 30th, 2021.

- Username:
- Password: or OTP password (send to shareholder's phone number to log in and vote).

(See Instructions on how to log in to electronic voting card for approval in writing September 2021 at the link: <https://bamboocap.com.vn/en-US/investor-relations/disclosure/2021-4>)

5. Vote-counting and disclosure of information:

The estimated time-limit of vote-counting is seven (07) days from the expiry date of the deadline for receiving the Voting card form (i.e. September 30th, 2021). The results of voting and the Resolution of the General Meeting of Shareholders shall be disclosed in accordance with the provisions of laws.

**LEGAL REPRESENTATIVE
CHAIRMAN**

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

Nguyen Ho Nam

Nguyen Ho Nam

CONFIRMATION OF SHAREHOLDER

(signature, full name & seal (if any), signature of legal representative whether the shareholder is a legal entity)

*I'm a shareholder of Bamboo Capital Joint Stock Company (BCG),
have personal information as part 1 of this Voting card.*

I have read BCG's Regulation on organization, implementation and counting of votes for shareholders' approval in writing Voting card and certify that the above voting results are my own and show the correct representation of my voting.

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