



Ho Chi Minh City, September 20, 2021

No. **31/2021/TTDH-HDQT-BCG**

**PROPOSAL OF SHAREHOLDERS' APPROVAL IN WRITING
IN SEPTEMBER 2021**

*Ref. Approving the Regulation on organization, implementation and vote counting
for the shareholders' approval in writing*

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 National Assembly of the Social Republic of Vietnam;
- Pursuant to the Charter of Bamboo Capital Joint Stock Company approved by the Board of Directors on August 12, 2021 as authorized by the General Meeting of Shareholders on May 15, 2021 (the 13th amendment);
- Pursuant to Resolution No.43/2021/BB-HDQT-BCG dated 23/08/2021 of the Board of Directors (BODs) of BCG to implement shareholders' approval in writing in September 2021;

Based on deployment of the business plan approved in the 2021 Annual General Meeting of Shareholders, some additional contents need to be approved by the GMS to proceed the business activities to overcome impacts of the COVID-19 pandemic. However, the increasingly complicated situation of the Covid-19 pandemic nationwide, especially in Ho Chi Minh City, has seriously affected the normal activities of the enterprises, including BCG. Therefore, to create conditions for all the shareholders to proactively exercise their rights, collection of the shareholders' opinions in writing in accordance with Resolution No.43/2021/BB-HDQT-BCG dated 23/08/2021 of the BODs shall be combined with online voting.

The BODs would like to submit BCG GMS for reviewing and approving “**Regulation on organization, implementation and vote counting for the shareholders' approval in writing**”.

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

