



Ho Chi Minh City, September 20, 2021

PROPOSAL OF SHAREHOLDERS' APPROVAL IN WRITING IN SEPTEMBER 2021

Ref. The adjustment of business registration lines

To: Shareholders of Bamboo Capital Joint Stock Company

- Pursuant to the Law on Enterprise No.59/2020/QH14 dated June 17th, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Securities Law No.54/2019/QH14 dated November 26th, 2019 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Bamboo Capital Joint Stock Company 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);
- Pursuant to Resolution No.43/2021/BB-HDQT-BCG dated August 08th, 2021 of the Board of Directors of BCG to implement the shareholders' approval in writing in September 2021;

To create conditions for the foreign investor to increase ownership ratio to the highest under the law without affecting the Company's core business activities, the BODs would like to submit to the GMS for approving adjustment of the Company's business lines as follows:

No.	Business lines	VSIC	Contents after adjustment
1	Wholesale of food Details: Wholesale of sugar, milk and dairy products, confectionery, grain mill products, starch products, coffee and cacao (not operating in the head office)	4632	Wholesale of food Details: Wholesale of milk and dairy products, confectionery, grain mill products, starch products, coffee and cacao (except for not distributing goods that the economic organization has foreign investors not entitled to distribute the goods as stipulated at Circular No.34/2013/TT-BTC dated 24/12/2013) (not operating in the head office)
2	Wholesale of other machinery and equipment	4659	Wholesale of other machinery and equipment Details: Wholesale of other

No.	Business lines	VSIC	Contents after adjustment
			machinery and equipment (except for not distributing goods that the economic organization has foreign investors not entitled to distribute the goods as stipulated at Circular No.34/2013/TT-BTC dated 24/12/2013)
3	Commission agents, brokers and auction agents	4610	Commission agents, brokers and auction agents Details: Commission agents and brokers (except for not distributing goods that the economic organization has foreign investors not entitled to distribute the goods as stipulated at Circular No.34/2013/TT-BTC dated 24/12/2013)
4	Trading of own or rented property and land use rights	6810	Trading of own or rented property and land use rights Details: Trading of real estates (except for not “investing in construction of cemeteries to transfer the right to use land where infrastructure is located”)
5	Logging	0220	Deleted

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