



Ho Chi Minh City, on October 01st, 2021

No.: **06/2021/NQ-DHDCD-BCG**

RESOLUTION
GENERAL MEETING OF SHAREHOLDERS
BAMBOO CAPITAL JOINT STOCK COMPANY
(through Shareholders' approval in writing, September 2021)

- 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 12th, 2021 as authorized by the General Meeting of Shareholders on May 15, 2021 (the 13th amendment);
- Pursuant to the Proposals of Board of Directors on shareholders' approval in writing;
- Pursuant to the Minutes vote counting of shareholders' approval in writing in September 2021, No. 05/2021/BBKP-DHDCD-BCG on November 01st, 2021;

DECIDES

Article 1. Approving the Proposal No. 31/2021/TTDH-HĐQT-BCG issued by the Board of Director on September 20th, 2021 on the Regulations on organization, implementation and vote counting of shareholders' approval in writing.

The General Meeting of Shareholders voted agreement with 62.6662% of total voting shares of the Company.

Article 2. Approving the Proposal No. 32/2021/TTDH-HĐQT-BCG issued by the Board of Director on September 20th, 2021 on approving the supplement the policy of issuing bonds to the public and listing bonds on the securities trading system.

The General Meeting of Shareholders voted agreement with 62.6373% of total voting shares of the Company.

Article 3. Approving the Proposal No. 33/2021/TTDH-HĐQT-BCG issued by the Board of Director on September 20th, 2021 on approving the adjustment of business registration lines.

The General Meeting of Shareholders voted agreement with 62.6644% of total voting shares of the Company.

Article 4. Approving the Proposal No. 34/2021/TTDH-HĐQT-BCG issued by the Board of Director on September 20th, 2021 on approving the amending and

supplementing the Charter of Bamboo Capital Joint Stock Company (the 14th Amendment and Supplement).

The General Meeting of Shareholders voted agreement with 62.6652% of total voting shares of the Company.

Article 5. The Resolution is approved by General Meeting of Shareholders through shareholders' approval in writing in September 2021 and takes effective since from the date of signing with attached documents as follows:

- The Proposals submitted to the General Meeting of Shareholders in shareholders' approval in writing in September 2021;
- The Minutes of vote counting of shareholders' approval in writing in September 2021;
- Regulations on organization, implementation and counting votes of shareholders' opinions in writing;
- The Charter of Bamboo Capital Joint Stock Company (the 14th amendment).

Article 6. The Board of Directors of Bamboo Capital Joint Stock Company takes responsibility for organizing and implementing these decisions and reporting the results of implementation this Resolution at next General Meeting of Shareholders.

Recipients :

- The Shareholders;
- The BOD, BOS, The Executive Board;
- Archive: BOD's Office, The Business Supporting Department.

**ON BEHALF OF
GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN**

(Signed & sealed)

Nguyen Ho Nam