

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

RESIGNATION LETTER OF THE MEMBER OF THE SUPERVISORY BOARD

Dear:

The General Meeting of Shareholders of Bamboo Capital Joint Stock Company

The Board of Directors of Bamboo Capital Joint Stock Company

The Supervisory Board of Bamboo Capital Joint Stock Company

My name is: **Dinh Hoai Chau**

Date of birth: 08/11/1976; ID card No.: 001076010516 by the Police Department of Residence Registration and Management and National Population Database issued on May 17th, 2016.

Permanent address: 48/7 Le Loi, Ward 4, Go Vap District, Ho Chi Minh City

Current position: Head of the Supervisory Board - Bamboo Capital Joint Stock Company.

For personal reasons, I am now sending this application to the General Meeting of Shareholders, the Board of Directors, and the Supervisory Board of Bamboo Capital Joint Stock Company to resign from the position of member of the Supervisory Board from June 1, 2022.

Respectfully propose to the General Meeting of Shareholders, the Board of Directors, and the Supervisory Board of Bamboo Capital Joint Stock Company approved my resignation.

Thank you very much!

Ho Chi Minh City, May 26, 2022

The applicant

Signed

Dinh Hoai Chau