BAMBOO CAPITAL
JONT STOCK COMPANY

No.: **06/2022**/NQ-DHDCD-BCG

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, July 22nd,2022

DRAFT

RESOLUTION
GENERAL MEETING OF SHAREHOLDERS
BAMBOO CAPITAL JOINT STOCK COMPANY
(through Shareholders' approval in writing in June 2022)

- Pursuant to Enterprise Law No. 59/2020/QH14 dated on June 17th, 2020 by the National Assembly of the Socialist 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 General Meeting of Shareholders on May 06, 2022 (amended and supplemented the 17th time);
- 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 June 2022, No. 05/2022/BBKP-DHDCD-BCG on July 22nd, 2022;

DECIDES

Article 1. Approving Proposal No. 21/2022/TTDH-HDQT-BCG dated June 23rd, 2022 of the Board of Directors of Bamboo Capital Joint Stock Company on promulgating the Regulation on organization, implementation and counting of votes for collecting of shareholders' opinions in writing.

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

Article 2. Approving Proposal No. 22/2022/TTDH-HDQT-BCG dated June 23rd, 2022 of the Board of Directors of Bamboo Capital Joint Stock Company on the plan to offer more shares to the public for existing shareholders to increase the Company's charter capital.

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

Article 3. Approving Proposal No. 23/2022/TTDH-HDQT-BCG dated June 23rd, 2022 of the Board of Directors of Bamboo Capital Joint Stock Company on the plan to offer more shares to the public to increase the Company's charter capital.

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

Article 4. Approving Proposal No. 24/2022/TTDH-HDQT-BCG dated June 23rd, 2022 of the Board of Directors of Bamboo Capital Joint Stock Company on regulations on nomination, candidacy and additional election of members Supervisory Board for the 2020-2025 term.

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

Article 5. Approving Proposal No. 25/2022/TTDH-HDQT-BCG dated June 23rd, 2022 of the Board of Directors of Bamboo Capital Joint Stock Company on resignation and electing additional members of the Supervisory Board for the 2020-2025 term.

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

Article 6. Based on the election results, the General Meeting agreed to elect the following personnel to the Supervisory Board of Bamboo Capital Joint Stock Company for the 2020-2025 term:

No.	Full name	Ratio to total voting shares of the Company (%)
1	**Mr. Dong Hai Ha**	**……..%**

Article 7. Based on the election results, the Supervisory Board for the 2020-2025 term held a quick meeting to elect the Head of the Supervisory Board. The duties of the Supervisory Board are assigned as follows:

1. Mr. Dong Hai Ha – …….
2. Mr. Nguyen Viet Cuong – ……
3. Mr. Kou KoK Yiow – ……

Article 8. The Resolution is approved by the General Meeting of Shareholders through shareholders' approval in writing in June 2022 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 June 2022;
- The Minutes of vote counting of shareholders' approval in writing in June 2022;
- Regulations on organization, implementation and counting votes of shareholders' opinions in writing;
- Regulations on nomination, candidacy, and additional election of members of the Supervisory Board for the 2020-2025 term.

Article 9. The Board of Directors of Bamboo Capital Joint Stock Company takes responsibility for organizing and implementing these decisions and reporting the results of implementing this Resolution at the next Annual General Meeting.

Recipients:
- General Shareholders Assembly;
- The BOD, BOS, The Executive Board;
- Save: Office of the Board of Directors.

FOR THE BOARD OF DIRECTORS
CHAIRMAN

Nguyen Ho Nam