



Ho Chi Minh City, April 15, 2022

PROPOSAL

Re: Approving capital contribution plan to BCG Financial Joint Stock Company

To: Shareholders of Bamboo Capital Joint Stock Company

- Pursuant to the Law on Enterprise No.59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Law on Securities 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 (BCG) approved on January 24, 2022 in the authorization of the General Meeting of Shareholders (GMS) (the 15th amendment);

In December 2021, with capital contribution to establishment of BCG Financial Joint Stock Company with controlling ownership of 80% of the charter capital and M&A of AAA Insurance Joint Stock Company with controlling ownership of 81% of the charter capital, Bamboo Capital Joint Stock Company officially expanded its business with the Finance– Insurance sector as one of five core business lines to develop the multidisciplinary ecosystem of Bamboo Capital Group, representing the Group’s business orientation of sustainable development with core life values and high appreciation of social security.

To seek opportunities and obtain development targets in banking, securities and Fintech, thereby creating a strong financial foundation for the whole ecosystem of Bamboo Capital Group, in the capital use plan at Proposal No.13/2022/TTDH-HDQT-BCG dated April 15, 2022 on public offering to increase the charter capital, **the Board of Directors expects to contribute the capital of VND 5,000,000,000,000 (Five thousand billion Vietnam dong) to BCG Financial Joint Stock Company** to expand short or long-term financial investment activities, including but not limited to investment in the stocks listed, stocks on Upcom, unlisted stocks and stocks unregistered and business lines in conformity with the Company’s development orientation.

It is respectively submitted to the GMS for reviewing, voting and approval of the capital contribution plan to BCG Financial Joint Stock Company.

Yours sincerely,

Recipients:

- GMS;
- Archives: Office of the BODs

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**

Nguyen Ho Nam