



Ho Chi Minh City, April 5th, 2024

No.: 01/2024/TMDH-HDQT-BCG

INVITATION
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024

To: Mr/Mrs ...

- Address: ...
- Phone: ...
- Shareholder's code: ...
- Number of shares: ...

The Board of Directors of Bamboo Capital Group Joint Stock Company (BCG) (Address: 27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City; Certificate of Business registration No.: 0311315789, issued by Department of Planning and Investment of Ho Chi Minh City for the first time on November 7th, 2011) cordially invite you to attend the Annual General Meeting 2024 as follows:

1. **Time:** *Saturday, April 27th, 2024 at 07:30 am*
2. **Type of participation:** **Online meeting** (*All shareholders are invited to participate in the Online Meeting using any electronic device, e.g. computer/laptop/tablet/smartphone, with an internet connection from any location*)
3. **Venue:** Bamboo Capital Headquarter – 27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.
4. **Agenda and Annual General Meeting documents:** Shareholders can view all documents of the Annual General Meeting at Bamboo Capital's website: <https://bamboocap.com.vn/en-US/investor-relations/annual-general-meetings/2024-7>.
5. **Attendees:** All shareholders registered in the "List of Bamboo Capital Group's Shareholders" finalized on **March 26th, 2024** issued by Vietnam Securities Depository – Ho Chi Minh City Branch
6. **Registration:**

To be entitled to attend the Meeting, shareholders are requested to log in to the online platform and exercise the voting rights on **Thursday, April 25th, 2024 starting from 08:00 am:**

 - * **Website:** bcg.bvote.vn
 - * **Username:** (ID Number/Passport Number)
 - * **Password:** or OTP will be sent to shareholders' phone.
7. **Remarks:**
 - The Company will not be able to accommodate shareholders at the location of the event. Shareholders are welcome to attend and vote online. For further details on how to register in order to attend and vote online, please refer to the website of Bamboo Capital Group Joint Stock Company: <https://bamboocap.com.vn/en-US/investor-relations/annual-general-meetings/2024-7>.

- Shareholders are responsible for keeping username, password and other personal information confidential, which has been provided by the AGM organizer, to ensure only the rightful shareholders have the right to login and exercise all rights and obligations of the Company's shareholders at the Annual General Meeting in 2024, including online proxy content which is available on the system.
- In accordance with the provisions of the Company's Charter and current regulations, Invitation Letter and other information are considered to be sent successfully if Bamboo Capital Group Joint Stock Company uses the updated address information, phone number, or email as registered by the shareholder.
- Shareholders who will not be attending the Annual General Meeting may arrange to be represented by proxy. Original proxy documents must be sent to the Company's address or file in an authorization on the online meeting platform according to the login information (see No. 6) before April 27th, 2024. Please use the Authorization Letter form and instructions included in the document link (see No. 4).

Note: The Shareholders' online authorization on the voting system with the given username and password, - will have the same legal validity as the Shareholders' written proxy authorization.

- Major shareholders have the privilege to propose additional issues to be included in the Agenda of the Annual General Meeting and submit them to the Investor Relations Department at least 3 working days prior to the date of holding the General Shareholders' Meeting.
- All contributions and opinions from shareholders regarding the documents and the agenda of the General Meeting of Shareholders, please contact us at:

Contact details:

- Bamboo Capital Group Joint Stock Company (BCG)
- Address: 27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City
- Ms. Dang My Linh, Investor Relations Department
- Tel.: (84.28) 6268 0680 – line 505
- Email: irbcg@bamboocap.com.vn

Yours faithfully,

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman



Nguyen Ho Nam