



No.: **02/2024/TBDH-HDQT-BCG**

Ho Chi Minh City, April 5th, 2024

NOTICE

Re: Nomination and Candidacy of additional members to the Board of Directors and the Board of Supervisors for the term of 2020-2025

To: Valued shareholders of Bamboo Capital Group Joint Stock Company

Pursuant to the Company's Charter and the Law on Enterprises, the Board of Directors would like to inform you about the nomination and candidacy of additional members to the BOD and the BOS for the term of 2020-2025 as follows:

1. Number of newly elected members of the BOD and the BOS for the term of 2020-2025:

- Number of additionally elected members to the BOD: **02 members;**
- Number of additionally elected members to the BOS: **01 member;**
- Term of additionally elected members to the BOD and the BOS: **The remaining time of the term from 2020 -2025.**

2. Criteria for nomination of the members to the BOD and the BOS for the term of 2020-2025:

Ensure standards and conditions for members of the BOD and the BOS as prescribed in the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and the Company's Charter. Please see the details of the Regulations on nomination, candidacy and election of additional members to the BOD and the BOS for the term of 2020-2025 at <https://bamboocap.com.vn/en-US/investor-relations/annual-general-meetings/2024-7>.

3. Documents to participate in the candidacy and nomination:

- Application for nomination and candidacy to join the BOD and the BOS;
- Curriculum vitae declared by the candidate according to the form provided at: <https://bamboocap.com.vn/en-US/investor-relations/annual-general-meetings/2024-7>;
- A certified copy: ID card/Citizen identification card, degrees or certificates.

4. Location and deadline for receiving nomination and candidacy documents:

- Deadline: **Before 04:30 pm on April 15th, 2024**
- Location:

Bamboo Capital Group Joint Stock Company (BCG)

27C Quoc Huong, Thao Dien ward, Thu Duc City, HCMC

Contact: Ms. Lam Minh Tam – The BOD's Secretary

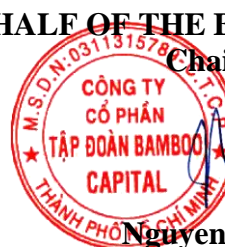
Phone: +84.28 6268 0680 / +84. 90 8020477

Email: tam.lm@bamboocap.com.vn

Best regards,

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman



(Signature)
Nguyen Ho Nam