

Ho Chi Minh City, 12 June 2020

No.: 46/2020/TMDH-HDQT-BCG

**INVITATION TO ATTEND
ANNUAL GENERAL MEETING 2020**

To: Shareholders of Bamboo Capital Joint Stock Company

Board of Directors of Bamboo Capital Joint Stock Company (BCG) cordially invite you to attend the Annual General Meeting 2020 as follows:

- 1. Time:** *Saturday, 27 June 2020 at 07:30 am*
- 2. Venue:** Bamboo Capital Group House – 27C Quoc Huong St., Thao Dien Ward, District 2, Ho Chi Minh City.
- 3. AGM documents:** Please kindly refer to our website at: <https://bamboocap.com.vn/quan-he-nha-dau-tu/cong-bo-thong-tin-2020/>, and printed documents shall be delivered at the Meeting.
- 4. Attendees:** All shareholders included in the List of BCG's Shareholders finalized on **23 March 2020** issued by Vietnam Securities Depository – Ho Chi Minh City Branch.
- 5. Registration:** Please kindly advised that shareholders should make registration or registration of proxy (see file attached Confirmation of Attendance/Appointment of Proxy) for the meeting. The shareholders present in person or by proxy are kindly advised to register **not later than 4:30 p.m. on 24 June 2020** by telephone or email to:

Bamboo Capital Joint Stock Company

27C Quoc Huong St., Thao Dien Ward, District 2, Ho Chi Minh City

Please contact: Ms. Dang My Linh – IR Dept. Tel: 0902355587

Email: linh.dm@bamboocap.com.vn

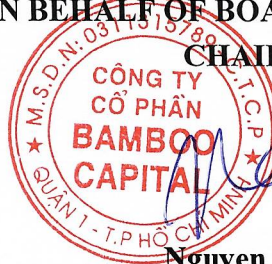
Remarks: *The shareholders attending the meeting are advised to carry following documents:*

- *Original ID Card / Passport*
- *The original form of Confirmation of Attendance / Appointment by Proxy (if any).*

It is our great honor to welcome you!

Yours faithfully,

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



Nguyen Ho Nam