

**Code**                    **BCG**  
**Company name**    Bamboo Capital Joint Stock Company  
**Date**                    05/29/2017  
**Subject**                Resolution of Annual General Meeting 2017

**Content:**

Bamboo Capital Joint Stock Company announces the resolution of Annual General Meeting 2017 dated May 25, 2017:

Article 1: Approving the report of the Board of Directors.

Article 2: Approving the report of the Board of Supervisors.

Article 3: Approving the 2016 audited financial statements.

Article 4: Approving the 2016 profit distribution plan.

Article 5: Approving the fund allocation after the 2016 stock issuance.

Article 6: Approving the remuneration of Board of Directors, Board of Supervisors in 2016 and 2017:

- Remuneration of Board of Directors, Board of Supervisors in 2016: 576,000,000 dongs
- Remuneration of Board of Directors, Board of Supervisors in 2017:
  - Remuneration of full-time members of Board of Directors: 10,000,000 dongs/person/month
  - Remuneration of independent members of Board of Directors: 5,000,000 dongs/person/month
  - Remuneration of full-time members of Board of Supervisors: 10,000,000 dongs/person/month.

Article 7: Approving the business plan for 2017:

- Revenue: 1,779,576,583,558 dongs
- Net operating profit: 102,930,280,194 dongs
- Profit before tax: 102,930,280,194 dongs
- Profit after tax: 80,986,247,341 dongs

Article 8: Approving to choose one of the following audit company for BCG in 2017:

- AASCS

- A&C
- CPA Vietnam
- Grant Thornton Vietnam
- KPMG Vietnam
- Pricewaterhouse Cooper Vietnam

Article 9: Approving to authorize the Board of Directors to adopt transactions, investment with related and unrelated parties.

Article 10: Approving to authorize the Board of Directors to borrow funds by issuing bonds with the value of more than 50% total assets of BCG in order to finance BCG's business.

Article 11: Approving to authorize the Board of Directors to issue convertible bonds to finance BOT DT.830 Project.

Article 12: Approving to authorize the Board of Directors to issue convertible bonds to finance a solar power plant project.

Article 13: Approving an ESOP for the period of 2017 – 2020.

Article 14: Approving a policy on rewarding bonus shares to the Board of Directors, Board of Supervisors, Management.

Article 15: Approving to elect additional members to the Board of Directors:

- Mr. Pham Minh Tuan: Independent Member
- Mr. Jung In Sub.

Article 16: Approving to elect additional members to the Board of Supervisors:

- Mr. Tan Bo Quan Andy.

Article 17: Approving the amendment to the Articles of Association.

Article 18: This resolution was adopted in the 2017 Annual General Meeting of Shareholders.