

AGENDA OF THE ANNUAL GENERAL MEETING IN 2020

BAMBOO CAPITAL JOINT STOCK COMPANY



- Time : 7:30am, Saturday, 27th June, 2020
- Location : Bamboo Capital Group Building - 27C Quoc Huong, Thao Dien Ward, District 2, Ho Chi Minh City

TIME	NO.	CONTENT
7:30-8:00	1	Welcoming shareholders – Distribution of materials of the Meeting
8:00-8:15	2	Statement of reason and introducing the delegate
	3	Shareholders' Eligibility Verification results
	4	Approving personnel of the Presidium, Secretariat and Vote Counting Committee
	5	Speech of opening
8:15-8:30	6	Approving the Meeting agenda, the Working Regulations at the Meeting, Regulations of Nomination, Candidate and Election
8:30-10:00	7	Approving the Reports and Proposals:
	7.1	Report of the Management Board and operating results in 2019 and business plan in 2020
	7.2	Report on the activities of the Board of Directors (BOD) in 2019, term of 2015-2020 and plan orientation for 2020, term of 2020-2025
	7.3	Report on the activities of the Supervisory Board in 2019, term of 2015-2020 and plan orientation for 2020, term of 2020-2025
	7.4	Proposal for approval the audited Financial Statements 2019
	7.5	Proposal on profit distribution plan in 2019
	7.6	Proposal on share issuance for dividend payment in 2019
	7.7	Proposal for approval of business plan for 2020
	7.8	Proposal on remunerations of members of the Board of Directors and the Supervisory Board in 2019 and the plan for remunerations of members of the Board of Directors and the Supervisory Board in 2020

TIME	NO.	CONTENT
	7.9	Proposal of ESOP bonus policy for the Board of Directors, the Supervisory Board and the Directors based on the results of completion and exceeding the plan for 2020
	7.10	Proposal of candidate list of the Board of Directors, the Supervisory Board for the term of 2020–2025
	7.11	Proposal on establishment of Permanent members of the Board of Directors for the term of 2020-2025
	7.12	Proposal on authorization of the Board of Directors to select the service provider for online general meeting of shareholders and e-voting
	7.13	Proposal on issuing shares to existing shareholders
	7.14	Other contents within the jurisdiction of the General Meeting of Shareholders (if any)
10:00-10:30	8	Discussion on the contents in section 7
	9	Voting on the contents in section 7
	10	Election
10:30-11:00	11	Break time, take snack
11:00-11:15	12	Announcing the results of vote counting
	13	Announcing the titles of Chairman of the Board of Directors, Vice Chairman of the Board of Directors, Permanent Board of Directors, Head of the Supervisory Board for the term of 2020-2025
	14	Introduction of the Board of Directors and the Supervisory Board for the term of 2020-2025
	15	Approving the Resolutions and Meeting Minutes of the General Meeting of Shareholders
	16	Closing statement

**FOR AND ON BEHALF OF
THE ORGANIZATION COMMITTEE
HEAD OF COMMITTEE**

(Signed & sealed)

Nguyen Ho Nam