



*Ho Chi Minh City, September 10<sup>th</sup>, 2020*

No.: 24/2020/TTDH-HDQT-BCG

## **NOTICE ON SHAREHOLDER'S APPROVAL IN WRITING**

### **September 2020**

**To: Shareholders of Bamboo Capital Joint Stock Company**

- Pursuant to Enterprise Law No. 68/2014/QH13 dated on November 26<sup>th</sup>, 2014 by the National Assembly of the Social Republic of Vietnam;
- Pursuant to Securities Law No. 70/2006/QH11 dated on June 29<sup>th</sup>, 2006 by the National Assembly; Law on amendments and supplements of Securities Law No. 62/2010/QH12 dated on November 24<sup>th</sup>, 2010 and instruction documents;
- Pursuant to the Charter of Bamboo Capital JSC (BCG) approved by the Board of Directors on July 27<sup>th</sup>, 2020 (as authorized by the General Meeting of Shareholders of the Company on May 27<sup>th</sup>, 2020) (the 8<sup>th</sup> amendment and supplement);
- Pursuant to Resolution No. 29/2020/NQ-HDQT-BCG dated on August 10<sup>th</sup>, 2020 by Board of Directors of Bamboo Capital JSC for adoption of implementation of collecting opinions of shareholders in September 2020 in writing;

Bamboo Capital Joint Stock Company respectfully notifies to Shareholders of implementing the voting right for seeking shareholders' written opinions, in details as follows:

1. Participants: All shareholders listed in BCG's ownership of shares list dated on **August 31<sup>st</sup>, 2020** by Vietnam Securities Depository – Ho Chi Minh Branch;
2. Voting rate: 01 share equivalent to 01 voting
3. Implementation time: From **September 10<sup>th</sup>, 2020 to 16:30 p.m. on September 23<sup>rd</sup>, 2020**
4. Place: Office of Bamboo Capital Joint Stock Company (BCG) – 27C Quoc Huong, Thao Dien Ward, District 2, Ho Chi Minh City, Vietnam.
5. Content of Shareholders' approval in writing: *(Detailed information at attached Statement or via link: <https://bamboocap.com.vn/quan-he-nha-dau-tu/cong-bo-thong-tin-2020/>)*
  - a. The Proposal of guarantee for payment of Subsidiary Company's Bonds;
  - b. The Proposal of adjustment/change of plan of issuing shares to existing shareholders;
  - c. The Proposal of amendment and supplement of Charter of Bamboo Capital Joint Stock Company (the 9<sup>th</sup> amendment and supplement); attached draft of Charter of Bamboo Capital Joint Stock Company (the 9<sup>th</sup> amendment and supplement);





- d. The Proposal of amendment and supplement the Internal Management Regulation of Bamboo Capital Joint Stock Company (the 2<sup>nd</sup> amendment); attached the draft of Internal Management Regulation of Bamboo Capital Joint Stock Company (the 2<sup>nd</sup> amendment and supplement).

The Board of Directors respectfully requests the Shareholders to give opinions through the **Voting card of shareholders' approval in writing in September 2020** attached herein and sent to Office of Bamboo Capital Joint Stock Company – before **16:30 p.m. on September 23<sup>rd</sup> 2020** via one of following ways:

- ❖ Send guaranteed letter to the office (envelope included):

**Bamboo Capital Joint Stock Company**

**27C Quoc Huong, Thao Dien Ward, District 2, Ho Chi Minh City, Vietnam**

Tel: +84 286 268 0680 / 0902 355 587 (Ms. Linh)

- ❖ Forward scan to the email: [linh.dm@bamboocap.com.vn](mailto:linh.dm@bamboocap.com.vn)

Yours sincerely,

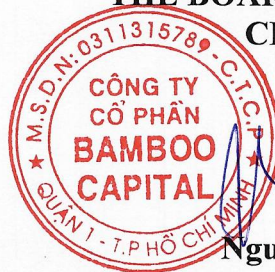
Recipients: 

- As above;
- Archive: The BOD, the BS Dept.

Attached:

- The Voting card of shareholders' approval in writing in September 2020;
- The Proposal No. 25/2020/TTDH-HDQT- BCG;
- The Proposal No. 26/2020/TTDH-HDQT- BCG;
- The Proposal No. 27/2020/TTDH-HDQT- BCG;
- The Proposal No. 28/2020/TTDH-HDQT- BCG;
- The Resolution Draft of the General Meeting of Shareholders (through Shareholders' approval in writing in September 2020);
- Envelope with address to BCG.

**FOR AND ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN**



**Nguyen Ho Nam**

