



Ho Chi Minh City, 25th June 2020

PROPOSAL

***Ref.: List of candidates to the Board of Directors and Supervisory Board
for the term of 2020 - 2025***

To: Shareholders of Bamboo Capital Joint Stock Company

- Pursuant to the Law on Enterprises No. 68/2014/QH13 dated November 26, 2014 of the Socialist Republic of Vietnam;
- Pursuant to Securities Law No. 70/2006/QH11 dated June 29, 2006 of the National Assembly; Law amending and supplementing some articles of the Securities Law No. 62/2010/QH12 dated November 24, 2010;
- Pursuant to the Charter of Bamboo Capital Joint Stock Company (BCG) approved by the General Meeting of Shareholders on May 27, 2020 (the 7th amendment);
- Pursuant to the 2019 Financial Statements of Bamboo Capital JSC audited by Southern Auditing & Accounting Financial Consulting Services Company Limited (AASCS);

For purpose of personnel for the new term of 2020 - 2025, until June 24th 2020, the Organization Committee of the Annual General Meeting 2020 has received the list of nominees and candidates to the Board of Directors and Supervisory Board in alphabetical order as follows:

A. List of candidates to the Board of Directors:

1. Mr. Khat Tuan Anh (candidate of the Independent member of the BOD)
2. Mr. Pham Nguyen Thien Chuong (candidate of the Independent member of the BOD)
3. Mr. Nguyen Thanh Hung
4. Mr. Nguyen Quoc Khanh (candidate of the Independent member of the BOD)
5. Mr. Bui Thanh Lam
6. Mr. Anthony Lim
7. Mr. Nguyen Ho Nam
8. Mr. Nguyen The Tai
9. Mr. Pham Minh Tuan

(Candidates' profile attached)

B. List of candidates to the Supervisory Board:

1. Mr. Dinh Hoai Chau
2. Mr. Nguyen Viet Cuong
3. Mr. Kou Kok Yiow

(Candidates' profile attached)

In consideration of qualifications, conditions and valid documents, the Board of Director submits the General Meeting of Shareholders to approve the List of candidates and elect members of the Board of Directors and Supervisory Board in term of 2020-2025.

It is respectively submitted to the General Meeting of Shareholders for voting and approval.

Yours sincerely,

Recipient:

- General Meeting of Shareholders;
- Filed: BOD's Office.

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

(Signed & sealed)

Nguyen Ho Nam