



Ho Chi Minh City, 12th June, 2020

PROPOSAL

***Ref.: Authorization to the Board of Directors to select service providers of
General Meeting of Shareholders online and electronic voting***

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 Group (BCG) approved by the General Meeting of Shareholders on May 27, 2020 (7th amendment);
- Pursuant to the General Meeting of Shareholders' resolution No. 02/2020/NQ-DHDCD-BCG dated May 27th, 2020 of approval in writing in May 2020;

The recent situation of Covid-19 epidemic has caused many businesses in general and Bamboo Capital Joint Stock Company in particular choose extending the time for organizing the 2020 Annual General Meeting of Shareholders that materially impacts the businesses' operations. As a result, it is essential for the businesses to take a breakthrough solution to effectively organize the Annual General Meeting of Shareholders from directly to online.

In May 2020, the General Meeting of Shareholders of Bamboo Capital Joint Stock Company approved in writing the Resolution No. 02/2020/NQ-DHDCD-BCG dated May 27, 2020. Accordingly, the General Meeting of Shareholders approved the organization of the General Meeting of Shareholders online and e-voting to help the Company take initiative in its production and business plans.

In order to ensure the successful organization of the Annual General Meeting of Shareholders, bringing many benefits and efficiency for all Shareholders and the company, the Board of Directors proposes the General Meeting of Shareholders to authorize the Board of Directors to search, select and sign Contracts with the online General Meeting of Shareholders and e-

voting service providers; design the Regulations on organizing the online General Meeting of Shareholders and e-voting in accordance with the Company's operating model and policies.

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