

NOTICE

On Shareholders' approval in writing

To: Shareholders of Bamboo Capital Joint Stock Company

- Pursuant to Law on Enterprise No. 68/2014/QH13 dated 26 November 2014 by the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to Law on Securities No. 70/2006/QH11 passed by the National Assembly dated 29 June 2006 and Law No. 62/2010/QH12 on amending, supplementing some articles of Law on Securities passed by the National Assembly dated 24 November 2010;
- Pursuant to the Charter of Bamboo Capital Joint Stock Company;

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

- **Participants:** Participants are all the shareholders who appear on Bamboo Capital Joint Stock Company's list of share ownership dated **07 August 2017** provided by Vietnam Securities Depository - Ho Chi Minh City branch;
- **Voting rate:** 01 share is equivalent to 01 voting right;
- **Implementation time:** From **14 August 2017** to **16h30, 28 August 2017**;
- **Place:** The headquarters of the Company at 14-08B, Vincom Center, 72 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City;
- **Content of Shareholders' approval in writing:** *(Detailed at the attached Statement)*
 1. Amend some contents in the current Charter to be in accordance with Law on enterprise 2014 and Decree No. 71/2017/NĐ-CP (superseding Circular No. 121/2012/TT-BTC);
 2. Approve the establishment of the Permanent Board of Directors and empower the Permanent Board of Directors;
 3. Approve loan transactions, sale and purchase transactions, business cooperation, investment between the Company with related parties in 2015-2016 period;
 4. Approve the adjustment of the time to use capital mobilized from public offering in 2016;

5. Approve the issue of convertible bonds in 2017;
6. Approve the issue of convertible bonds to the international market.

The Board of Directors respectfully requests the shareholder to vote the issues mentioned in the form of Voting card and send the form to the Company's headquarters in the enclosed envelope. The company will cease receiving forms after **16h30, 28 August 2017**.

Yours sincerely.

ON BEHALF OF BOARD OF DIRECTORS
P.P THE CHAIRMAN
DEPUTY CHAIRMAN

Recipients:

- Shareholders (mail);
- Kept: Legal Dept, BS Dept.

(signed & sealed)

NGUYEN THE TAI

Attached documents:

- *Form of Voting card of Shareholders' approval in writing;*
- *06 above Statements;*