



No.: 19 /2017/TT-HĐQT-BCG

Ho Chi Minh City, 14 August 2017

**STATEMENT  
TO THE GENERAL MEETING OF SHAREHOLDERS**

***On: Approving the establishment of the Permanent Board of Directors and  
empowering the Permanent Board of Directors***

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

- Pursuant to Law on Enterprise No. 68/2014/QH13 passed by the National Assembly dated 26<sup>th</sup> November 2014 and implementation guidelines;
- Pursuant to Law on Securities No. 70/2006/QH11 passed by the National Assembly dated 29<sup>th</sup> June 2006 and implementation guidelines;
- Pursuant to the Charter of Bamboo Capital Joint Stock Company;
- Based on the operation situation of the Company.

As the Board of Directors (BOD) includes members residing in different geographical areas and territories, the Company adopted the establishment of the Permanent Board of Directors and empowered the Permanent Board of Directors according to Resolution No. 02/2016/NQ-ĐHĐCĐ dated 05 April 2016 at 2016 General meeting of shareholders. To facilitate Board of Directors to operate effectively, timely determine, solve and approve daily matters or matters arisen in periodic or extraordinary meetings belonging to the BOD's jurisdiction, now the Board of Directors kindly submits to the General meeting of shareholders to consider, approve the restructuring of the Permanent Board of Directors and empowering the Permanent Board of Directors as follows:

- **The Permanent Board of Directors includes following members:**
  1. Mr. **Nguyen Ho Nam** – Chairman of the BOD
  2. Mr. **Nguyen The Tai** – Deputy Chairman of the BOD
  3. Mr. **Dang Trung Kien** – Deputy Chairman of the BOD
  4. Mr. **Nguyen Thanh Hung** – Members of the BOD
  5. Mr. **Bui Thanh Lam** – Members of the BOD
- **Tasks and rights of the Permanent Board of Directors:**
  1. To have full powers to determine content under the BOD's authority except for issues under the General meeting shareholders' authority.

2. Resolutions, Decisions of the Permanent Board of Directors have the same validity as Resolutions, Decisions of the Board of Directors and are only adopted when 4/5 attending members of the BOD vote in favor, including written vote and vote by proxy.
3. The Permanent Board of Directors is responsible for reporting approved Resolutions, Decisions to all the members of the Company's Board of Directors.
4. Be responsible before the Board of Directors for promulgated Resolutions and Decisions.

Kindly submit to the General meeting of shareholders for consideration and approval.

***Recipients:***

- *Shareholders of the Company;*
- *Kept: BOD, BOS, Legal Dept.*

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

*(signed & sealed)*

**NGUYEN THE TAI**