



Ho Chi Minh City, 14th August 2017

VOTING CARD
SHAREHOLDERS' APPROVAL IN WRITING
BAMBOO CAPITAL JOINT STOCK COMPANY

I. Shareholder information:

- Name of shareholder:
- Address:
- Shareholder code:
- Number of owned shares: shares

II. Company information:

BAMBOO CAPITAL JOINT STOCK COMPANY

Headquarters: 14-08B floor, Vincom Center, 72 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City.

Business registration certificate: No. 0311315789 firstly issued by Ho Chi Minh City Department of Planning and Investment on 07 November 2011 and 16th amended on 26 December 2016.



III. Vote by shareholder:

1. Statement for amending, supplementing Bamboo Capital Joint Stock Company's Charter
 - Approve:
 - Disapprove:
 - Abstention:
2. Statement for approving the establishment of the Permanent Board of Directors and the entrustment of jurisdiction to the Permanent Board of Directors
 - Approve:
 - Disapprove:
 - Abstention:
3. Statement for approving loan transactions, sale and purchase transactions, business cooperation, investment between the Company with related parties in 2015-2016 period
 - Approve:
 - Disapprove:
 - Abstention:
4. Statement for approving the adjustment of the time to use capital mobilized from public offering in 2016
 - Approve:
 - Disapprove:
 - Abstention:
5. Statement for approving the issue of convertible bonds in 2017
 - Approve:
 - Disapprove:
 - Abstention:

6. Statement for approving the issue of convertible bonds to the international market

- Approve:

- Disapprove:

- Abstention:

Notes to way of voting:

- Shareholder selects opinion and mark (x) or (√) in appropriate box of each content to be voted.
- Voting sheet is not valid in following cases:
 - The form of Voting card of Shareholders' approval in writing isn't signed by the individual shareholder or signed by the representative and sealed by the organization shareholder;
 - The form is checked with 02 boxes and over for all the contents to be voted;
 - The sheet is sent to the company after given time;
 - The sheet is modified, erased, marked with symbols;
- The sheet is checked with 02 boxes and over for the contents to be voted, such contents aren't valid;
- The sheet isn't checked in any box for the three contents to be voted but isn't signed/sealed, the sheet is deemed to be no opinion.

IV. Method and Term of submitting form of Voting card:

"Voting card of Shareholders' approval in writing" shall be submitted to the Company before **16h30, 28 August 2017** in one of the following manners:

1. Send registered letter to the headquarters: 14-08B, Vincom Center, 72 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City (with envelope enclosed);
2. Facsimile to fax number: **028. 62.991188**,
3. Send scan to email:


kim.dds@bamboocap.com.vn or van.ttt@centraloffice.com.vn

Please send the "Voting card of Shareholders' approval in writing" in accordance with regulations. If the shareholder doesn't send the Voting card, the shareholder is considered to lose the voting right for the above contents.

Documents enclosed with the form of Voting card of Shareholders' approval in writing are posted on the Company's website at www.bamboocap.com.vn - column "Disclosure".

Legal representative
GENERAL DIRECTOR


Nguyen The Tai

THE CHAIRMAN
OF THE BOARD OF DIRECTORS

Nguyen Ho Nam

Confirmed by the shareholder

*(Sign and specify full name if the shareholder is an individual;
Signed by the legal representative and sealed if the shareholder is an organization)*