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| **Code** | **BCG** |
| **Company name** | Bamboo Capital Joint Stock Company |
| **Date** | 01/06/2021 |
| **Subject** | BOD resolution on the record date to implement rights |

**Content:**

The Board resolution dated December 31, 2020, the Board of Directors of Bamboo Capital Joint Stock Company approved the record date to implement rights to buy treasury shares to existing shareholders as follows:

* Record date: January 22, 2021
* Expected issue volume: 68,002,880 shares
* Issue price: VND 10,000/share
* Exercise ratio: 2:1 (shareholder who owns 01 share will receive 01 right, and with every 02 rights will be entitled to purchase 01 new share).
* Regulation on rights transfer:
* Time for rights transference: from January 29, 2021 to March 03, 2021
* The rights should be transferred only once.
* Regulation on securities purchased:
* Time for subscription and deposit: from January 29, 2021 to March 05, 2021.
* The new shares are freely transferable.
* Place to receive subscription:
* Shareholders whose shares have been deposited: at the securities firms where shares have been deposited.
* Shareholders whose shares have not been deposited: at Bamboo Capital Joint Stock Company (Address: 27C Quoc Huong, Thao Dien Ward, district 2, Hochiminh).
* Bank for blocking depository money:
* Account holder: Bamboo Capital Joint Stock Company
* Account number: 11315789504
* Bank: TPBank – Ben Thanh Branch.