

<b>Code</b>	<b>BCG</b>
<b>Company name</b>	Bamboo Capital Group Joint Stock Company
<b>Date</b>	09/19/2023
<b>Subject</b>	Transfer of contributed capital in BOT DT 830

**Content:**

The Board resolution dated September 19, 2023, the BOD of Bamboo Capital Group Joint Stock Company approved to withdraw a part of contributed capital of B.O.T ĐT830 Company Limited to Helios Service and Investment Joint Stock Company. Details are as follows:

- Owning value before transferring: VND103,200,000,000, accounting for 48% charter capital of .O.T ĐT830 Company Limited.
- Estimated transfer value: VND21,500,000,000, accounting for 10% charter capital of B.O.T ĐT830 Company Limited.
- The transfer value will not be less than the investment value.
- Implementation time: September 9/2023 and Quarter 4/2023
- Transfer form: put through
- Owning value after transferring: VND81,700,000,000, accounting for 38% charter capital of .O.T ĐT830 Company Limited.