**BCG122006: Board Resolution**

On January 18, 2024, Bamboo Capital Joint Stock Company announced Resolution No. 06/2024/NQ-HDQT-BCG on contributing supplement capital to AAA Assurance Corporation as follows:

‎‎Article 1. Approve the supplement capital contribution to AAA Assurance Corporation by the method of offering to existing shareholders issued by AAA Assurance Corporation, as in Notice No. 01/2024/TB-AAA/HDQT dated January 4, 2024.

The number of shares that Bamboo Capital Joint Stock Company plans to invest in the issuance to existing shareholders of AAA Assurance Corporation is as follows:

|  |  |
| --- | --- |
| - Issuer: | AAA Assurance Corporation |
| - Type of offered share: | Common share |
| - Par value: | VND 10,000/share |
| - Offering price: | VND 10,000/share |
| - Number of shares offered by AAA Assurance Corporation: | 37,420,335 shares |
| - Number of shares currently owned by Bamboo Capital Joint Stock Company: | 79,705,315 shares |
| - Number of shares Bamboo Capital Joint Stock Company is entitled to buy: | 26,568,438 shares |
| - Number of shares registered to buy by Bamboo Capital Joint Stock Company: | 19,305,810 shares |
| - Total investment value at par value: | VND 193,058,100,000 |
| - Total number of shares owned after buying additional issued shares: | 99,011,125 shares |
| - Total ownership value at par value after buying additional issued shares: | VND 990,111,250,000 |
| - The ownership rate of Bamboo Capital Joint Stock Company at AAA Assurance Corporation if the issuance is successful | 66.15% |

‎‎Article 2. Approve the dismissal of Mr. Vo Manh Tin from the position of Representative managing a part of the contributed capital of Bamboo Capital Joint Stock Company at AAA Assurance Corporation.

‎‎Article 3. Approve the appointment of new individuals as Representatives managing the capital contribution of Bamboo Capital Joint Stock Company at AAA Assurance Corporation. The representation rate of the capital contribution of each individual will be equally distributed according to the ownership rate of Bamboo Capital Joint Stock Company at AAA Assurance Corporation (if the issuance is successful) as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| 1 | Full name | : | Pham Minh Tuan; Gender: Male |
|  | Capital Represented  | : | Manage the capital worth VND 330,037,090,000 at par value, equivalent to 33,003,709 shares, accounting for 22.05% of the charter capital of AAA Assurance Corporation |
| 2 | Full name | : | Nguyen Tung Lam; Gender: Male |
|  | Capital Represented  | : | Manage the capital worth VND 330,037,080,000 at par value, equivalent to 33,003,708 shares, accounting for 22.05% of the charter capital of AAA Assurance Corporation |
| 3 | Full name | : | Nguyen Manh Chien; Gender: Male |
|  | Capital Represented  | : | Manage the capital worth VND 330,037,080,000 at par value, equivalent to 33,003,708 shares, accounting for 22.05% of the charter capital of AAA Assurance Corporation |

The representative managing the capital contribution of Bamboo Capital Joint Stock Company at AAA Assurance Corporation has the right to act on behalf of Bamboo Capital Joint Stock Company to exercise all the rights and obligations of the Company as a shareholder of AAA Assurance Corporation.

‎‎Article 4. Approve the authorization for Mr. Nguyen Ho Nam, Chair of the Board of Directors and Legal Representative of the Company to conduct procedures to purchase shares offered by AAA Assurance Corporation in accordance with the law and ensure the rights and interests of the Company.

Article 5. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board and relevant Divisions, Departments, and individuals are responsible for implementing this Resolution.