

Code	BCG
Company name	Bamboo Capital Group Joint Stock Company
Date	01/30/2024
Subject	Supplement transactions in 2023 & 2024

Content:

Bamboo Capital Group Joint Stock Company issued the Board resolution dated January 30, 2024 regarding the approval of the supplement of related transactions in 2023 and 2024 with AAA Assurance Corporation. Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.