**BCG122006: Board Resolution**

On February 6, 2024, Bamboo Capital Joint Stock Company announced Resolution No. 12/2024/NQ-HDQT-BCG on changing personnel structure of Bamboo Capital Joint Stock Company as follows:

‎‎Article 1. Approve the resignation of Mr. Pham Minh Tuan from the position of Deputy General Manager of Bamboo Capital Joint Stock Company from February 6, 2024.

Reason: Mr. Pham Minh Tuan focuses on performing his duties as the Vice Chair of the Board of Directors - 1st Executive Vice Chair of Bamboo Capital Joint Stock Company.

‎‎Article 2. Approve the resignation of Mr. Nguyen Thanh Hung from the position of Deputy General Manager in charge of Business Development of Bamboo Capital Joint Stock Company from February 6, 2024.

Reason: Mr. Nguyen Thanh Hung focuses on performing his duties as the Vice Chair of the Board of Directors - 2nd Executive Vice Chair of Bamboo Capital Joint Stock Company.

‎‎Article 3. Approve the resignation of Mr. Nguyen Tung Lam from the position of Head of Representative Office of Bamboo Capital Joint Stock Company in Hanoi City from February 6, 2024.

Reason: Mr. Nguyen Tung Lam focuses on performing his new duties at Bamboo Capital Joint Stock Company.

‎‎Article 4. Approve the appointment of Mr. Nguyen Tung Lam, currently a member of the Board of Directors, to the position of Deputy General Manager of Bamboo Capital Joint Stock Company.

* Information about the appointed Deputy General Manager is as follows:
* Full name: Nguyen Tung Lam
* Date of birth:
* Ethnic group: Kinh; Nationality: Vietnamese
* Citizen ID card No.:
* Permanent address:
* Qualification: Bachelor of Business Administration, Master of Finance.

‎‎Article 5. Approve the appointment of Mr. Vu Xuan Chien to the position of Head of Representative Office of Bamboo Capital Joint Stock Company in Hanoi City, replacing Mr. Nguyen Tung Lam:

* Information about the appointed Head of Representative Office of Bamboo Capital Joint Stock Company in Hanoi City is as follows:
* Full name: Mr. Vu Xuan Chien
* Date of birth:
* Ethnic group: Kinh; Nationality: Vietnamese
* Citizen ID card No.:
* Registered permanent residence address:
* Current address:
* Qualification: Bachelor of Biotechnology; Bachelor of Law

‎‎Article 6. Approve the reassignment of duties to members of the Board of Directors for the 2020-2025 term (Decision to assign separate duties).

Article 7. Approve authorizing Mr. Nguyen Ho Nam, the Chair of the Board of Directors and Legal Representative of the Company to issue decisions on resignation, appointment, and reassignment of duties to members of the Board of Directors and implement procedures for disclosing information on dismissals and appointments mentioned above in accordance with the law.

‎‎Article 8. 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.

On February 6, 2024, Bamboo Capital Joint Stock Company announced Resolution No. 12.1/2024/NQ-HDQT-BCG on changing the Head of Representative Office of Bamboo Capital Joint Stock Company in Hanoi City as follows:

‎‎Article 1. Approve changing the Head of Representative Office Bamboo Capital Joint Stock Company in Hanoi City:

* Head of Representative Office before change: Mr. Nguyen Tung Lam.
* Head of Representative Office after change:
* Mr. Vu Xuan Chien
* Date of birth
* Ethnic group: Kinh; Nationality: Vietnamese
* Citizen ID card No.:
* Permanent address:
* Current address:

‎‎Article 2. Approve authorizing Mr. Nguyen Ho Nam - Chair of the Board of Directors and Legal Representative of the Company and relevant Departments to be responsible for carrying out legal procedures related to the changes in registration of the Company's Representative Office in Hanoi City mentioned above.

‎‎Article 3. 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.

On February 6, 2024, Bamboo Capital Joint Stock Company announced Decision No. 13/2024/QD-HDQT-BCG on the resignation of Executive Deputy General Manager of Bamboo Capital Joint Stock Company as follows:

‎‎Article 1. Approve the resignation of Mr. Pham Minh Tuan from the position of Deputy General Manager of Bamboo Capital Joint Stock Company from February 6, 2024.

Reason: Mr. Pham Minh Tuan focuses on performing his duties as the Vice Chair of the Board of Directors - 1st Executive Vice Chair of Bamboo Capital Joint Stock Company.

‎‎Article 2. Mr. Pham Minh Tuan is responsible for:

1. Handing over completed and ongoing work and related documents to the General Manager of the Company, completing handover no later than February 29, 2024.
2. Taking personal responsible to the Chair of the Board of Directors, and the General Manager of the Company and before the law for the work performed while holding the position of Executive Deputy General Manager.

‎‎Article 3. This Decision takes effect from the date of its signing.

‎‎Article 4. Members of the Executive Board, Heads of Divisions, Departments of Bamboo Capital Joint Stock Company, Leaders of member companies, joint ventures of Bamboo Capital Group, relevant subsidiaries and Mr. Pham Minh Tuan are responsible for implementing this Decision.

On February 6, 2024, Bamboo Capital Joint Stock Company announced Decision No. 14/2024/QD-HDQT-BCG on the resignation of Deputy General Manager in charge of Business Development of Bamboo Capital Joint Stock Company as follows:

‎‎Article 1. Approve the resignation of Mr. Nguyen Thanh Hung from the position of Deputy General Manager in charge of Business Development of Bamboo Capital Joint Stock Company from February 6, 2024.

Reason: Mr. Nguyen Thanh Hung focuses on performing his duties as the Vice Chair of the Board of Directors - 2nd Executive Vice Chair of Bamboo Capital Joint Stock Company

Article 2. Mr. Nguyen Thanh Hung is responsible for:

1. Handing over completed and ongoing work and related documents to the General Manager of the Company, completing handover no later than February 29, 2024.
2. Taking personal responsible to the Chair of the Board of Directors, and the General Manager of the Company and before the law for the work performed while holding the position of Deputy General Manager in charge of Business Development.

‎‎Article 3. This Decision takes effect from the date of its signing.

‎‎Article 4. Members of the Executive Board, Heads of Divisions, Departments of Bamboo Capital Joint Stock Company, Leaders of member companies, joint ventures of Bamboo Capital Group, relevant subsidiaries and Mr. Nguyen Thanh Hung are responsible for implementing this Decision.

On February 6, 2024, Bamboo Capital Joint Stock Company announced Decision No. 15/2024/QD-HDQT-BCG on the resignation of Head of Representative Office of Bamboo Capital Joint Stock Company in Hanoi City as follows:

‎‎Article 1. Resign the position of Head of Representative Office of Bamboo Capital Joint Stock Company in Hanoi City for Mr. Nguyen Tung Lam.

Reason: Mr. Nguyen Tung Lam focuses on performing his new duties at Bamboo Capital Joint Stock Company.

‎‎Article 2. Mr. Nguyen Tung Lam is responsible for:

1. Handing over completed and ongoing work and related documents to the successor, completing handover no later than February 29, 2024.
2. Taking personal responsible before the Chair of the Board of Directors, and the General Manager of the Company and before the law for the work performed while holding the position of Head of Representative Office.

‎‎Article 3. This Decision takes effect from the date of its signing.

‎‎Article 4. Members of the Executive Board, Heads of Divisions, Departments of Bamboo Capital Joint Stock Company, Leaders of member companies, joint ventures of Bamboo Capital Group, relevant subsidiaries and Mr. Nguyen Tung Lam are responsible for implementing this Decision.

On February 6, 2024, Bamboo Capital Joint Stock Company announced Decision No. 16/2024/QD-HDQT-BCG on the appointment of Executive Deputy General Manager of Bamboo Capital Joint Stock Company as follows:

‎‎Article 1. Appoint Mr. Nguyen Tung Lam

* Date of birth:
* Qualification: Bachelor of Business Administration; Master of Finance, currently a member of the Board of Directors of Bamboo Capital Joint Stock Company, holding the position of Deputy General Manager of Bamboo Capital Joint Stock Company.
* Work level:

‎‎Article 2. Mr. Nguyen Tung Lam has the following powers, responsibilities and interests:

* Receive the assignment of the Deputy General Manager of Bamboo Capital Joint Stock Company from his predecessor;
* Implement the responsibilities and rights of the Deputy General Manager as stipulated in the Charter, Regulations on Organization and Operation of Bamboo Capital Joint Stock Company and the assignment of the Chair of the Board of Directors;
* Receive salary, allowances and other benefits based on current regulations of the Company.

‎‎Article 3. The Decision takes effect from the date of its signing.

‎‎Article 4. Members of the Executive Board, Heads of Divisions, Departments of Bamboo Capital Joint Stock Company, Leaders of member companies, relevant subsidiaries and Mr. Nguyen Tung Lam are responsible for implementing this Decision.

On February 6, 2024, Bamboo Capital Joint Stock Company announced Decision No. 17/2024/QD-HDQT-BCG on the appointment of Head of Representative Office of Bamboo Capital Joint Stock Company in Hanoi City as follows:

‎‎Article 1. Appoint Mr. Vu Xuan Chien

* Date of birth:
* Qualification: Bachelor of Biotechnology; Bachelor of Law
* Holding the position of Head of Representative Office of Bamboo Capital Joint Stock Company in Hanoi City.

‎‎Article 2. Mr. Vu Xuan Chien has the following powers, responsibilities and interests:

1. Receive handover from predecessor;
2. Take responsibilities for managing and administering the activities of the Representative Office according to the functions, duties and powers specified in the Regulations on Organization and Operation of the Representative Office of Bamboo Capital Joint Stock Company in Hanoi City;
3. Take responsibilities for implementing the responsibilities and rights of the Head of Representative Office as stipulated in the Regulations on Organization and Operation and the specific assignment of the Chair of the Board of Directors and the Executive Board;
4. Receive salary, allowances and other benefits based on current regulations of the Company.

‎‎Article 3. This Decision takes effect from the date the Hanoi Authority for Planning & Investment approves the dossier to change the operation registration content and records it in the Representative Office Operation Registration Certificate.

‎‎Article 4. Members of the Executive Board, Heads of Divisions, Departments of Bamboo Capital Joint Stock Company, Leaders of member companies, joint ventures of Bamboo Capital Group, relevant subsidiaries and Mr. Vu Xuan Chien are responsible for implementing this Decision.