**BCG122006: Board Resolution**

On February 6, 2024, Bamboo Capital Joint Stock Company announced Resolution No. 19/2024/NQ-HDQT-BCG on the issuance of Letter of Guarantee in receiving shares transfer at Tam Sinh Nghia Investment Development Joint Stock Company and approving related transactions with BCG Energy Joint Stock Company as follows:

‎‎Article 1. Approve the issuance of a Letter of Guarantee for BCG Energy Joint Stock Company and individuals in share purchase and sale transactions at Tam Sinh Nghia Investment Development Joint Stock Company. The main information in the Letter of Guarantee is as follows:

* Bamboo Capital Joint Stock Company unconditionally and irrevocably guarantees the Beneficiaries the performance of payment obligations due to the Guaranteed Party (including BCG Energy Joint Stock Company) related to the payments of the 2nd, 3rd, 4th rounds of the Share Transfer Money and the obligations to pay late payment interest as stipulated in the Principle Contract on Share Purchase and Sale, if and only when such amount becomes due and payable;
* Guarantee value: Limited and not exceeding VND 1,035,345,000,000, including the Amount Payable of VND 1,029,000,000,000 and interest of VND 6,345,000,000;
* The Guarantee will take effect from the date of issuance of the Letter of Guarantee and remain in full force and effect until the Guaranteed Party completes its obligation to pay the Amount Payable.

(Draft Letter of Guarantee attached to Meeting Minutes dated No. 19/2024/BB-HDQT- BCG dated February 6, 2024).

‎‎Article 2. Approve the implementation of the related transactions with a value of lower than 35% of the total value of assets recorded in the most recent Financial Statements of the Company based on transactions made on the principle of fairness, the terms of transactions are not more unfavorable than on similar terms, ensuring the safety of the Company.

Details of transactions with related parties are as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Transaction partner | Transaction content | Guarantee value | Relation |
| 1 | BCG Energy Joint Stock Company.  (Business Registration Certificate No. 0314445458, head office address at 27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City, Vietnam) | Guarantee of payment obligations in the Principle Contract on Share Purchase and Sale | VND 1,035,345,000,000 | Direct subsidiary of Bamboo Capital Joint Stock Company |

‎‎Article 3. Approve authorizing Mr. Pham Minh Tuan - Vice Chair of the Board of Directors of the Company - to sign the Letter of Guarantee, decide on the details of the Letter of Guarantee, appendices (if any), terminate the transaction and implement other procedures related to guaranteeing the above transactions in accordance with regulations.

‎‎Article 4. 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.