**BCG122006: Board Resolution**

On January 30, 2024, Bamboo Capital Joint Stock Company announced Resolution No. 07/2024/NQ-HDQT-BCG on the approval of supplementing related transactions with AAA Insurance Corporation in 2023 (Insurance Contracts) as follows:

‎‎Article 1. Approve the supplement for making related transactions with a value of less than 35% of the total value of assets recorded in the most recent Financial Statements of the Company on the basis that the transactions are made on the principle of fairness and terms of the transactions are not more unfavorable than similar terms, ensuring the safety of the Company.

Specifically, the Board of Directors approves the supplement for related transactions made in 2023 with AAA Insurance Corporation as follows:

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| --- | --- | --- | --- | --- |
| No. | Transaction partner | Transaction content | Value for each transaction with affiliated person | Relations |
| 1 | AAA Insurance Corporation (Establishment and Operation License No. 30/GP/KDBH issued for the first time on February 28, 2005 and Adjustment License No. 30/GPDC34/KDBH dated September 19, 2023 issued by the Ministry of Finance). | Insurance Contracts (including but not limited to health insurance, accident insurance, property insurance, motor vehicle insurance...) arising in 2023. | Less than 35% of the Company's total asset value recorded in the most recent Financial Statements (Detailed value of each transaction with affiliated person according to the List attached to Meeting Minutes No. 07/2024/BB-HDQT-BCG dated January 30, 2024). | Direct subsidiary of the Company, affiliated party to the manager of the Company. |

‎‎Article 2. Approve authorizing the Company's Legal Representative to review and continue to implement contents of signed transactions and arising appendices (if any), terminate transactions and carry out other procedures related to the above transactions in accordance with regulations. The Company's Legal Representative can authorize to another person to implement the tasks stated in this Resolution. This authorization is made in a separate document.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board of the Company, and relevant Divisions, Departments, and individuals are responsible for implementing this Resolution.

On January 30, 2024, Bamboo Capital Joint Stock Company announced Resolution No. 08/2024/NQ-HDQT-BCG on the approval of making transactions with affiliated persons of AAA Insurance Corporation in 2024 as follows:

‎‎Article 1. Approve the implementation of transactions with affiliated persons with a value of less than 35% of the total value of assets recorded in the most recent Financial Statements of the Company on the basis that the transactions are made on the principle of fairness and terms of the transactions are not more unfavorable than similar terms, ensuring the safety of the Company.

Specifically, the Board of Directors approves the plan to implement transactions related to affiliated person: AAA Insurance Corporation as follows:

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| --- | --- | --- | --- | --- |
| No. | Transaction partner | Transaction content | Value for each transaction with affiliated person | Relations |
| 1 | AAA Insurance Corporation (Establishment and Operation License No. 30/GP/KDBH issued for the first time on February 28, 2005 and Adjustment License No. 30/GPDC34/KDBH dated September 19, 2023 issued by the Ministry of Finance). | Insurance Contracts (including but not limited to health insurance, accident insurance, property insurance, motor vehicle insurance...) arising in 2023. | Less than 35% of the total values of assets of the Company recorded in the most recent Financial Statements. | Direct subsidiary of the Company, affiliated party to the manager of the Company |

‎‎Article 2. Approve authorizing the Company's Legal Representative to negotiate, sign, decide on detailed contract contents, contract appendices (if any), terminate transactions and carry out other procedures related to the above transactions in accordance with regulations. The Legal Representative can authorize to another person to implement the tasks stated in this Resolution. This authorization is made in a separate document.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board of the Company, and relevant Divisions, Departments, and individuals are responsible for implementing this Resolution.