**BCG122006: Board Resolution**

On March 04, 2024, Bamboo Capital Joint Stock Company announced Resolution No. 22/2024/NQ-HDQT-BCG on holding the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the organization of the Annual General Meeting of Shareholders 2024 as follows:

* Securities name: Shares of Bamboo Capital Joint Stock Company
* Securities code: BCG
* Securities type: common share
* Transaction par value: VND 10,000
* Exchange: HOSE
* Record date: March 26, 2024
* Reason and purpose: Organize the Annual General Meeting of Shareholders 2024
* Exercise rate: 01 share - 01 voting right
* Meeting time: April 27, 2024
* Form of holding: Online
* Venue: Bamboo Capital Building - No. 27C Quoc Huong Street, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.

‎‎Article 2. Approve the contents of the Annual General Meeting of Shareholders 2024.

* Report on the business results in 2023 and Business operational plan for the term 2024-2028;
* Report on activities of the Board of Directors in 2023 and operational orientation for the term 2024-2028;
* Report on the activities of the Supervisory Board in 2023 and operational orientation for the term 2024-2028;
* Proposal on approving the Audited Financial Statements 2023;
* Proposal on the profit distribution plan in 2023;
* Proposal on approving the business plan 2024;
* Proposal to report the remuneration of members of the Board of Directors, the Supervisory Board, and manager's salary for the year 2023, and the remuneration plan for members of the Board of Directors and the Supervisory Board for the year 2024;
* Proposal on selecting an independent audit company for the Financial Statements 2024;
* Proposal to approve all transactions involving affiliated parties as stated in the Audited Financial Statements 2023 Footnotes;
* Proposal to approve the policy regarding transactions between affiliated parties expected to be implemented in 2024 until the next nearest Annual General Meeting of Shareholders in 2025;
* Proposal on not implementing the ESOP share bonus policy for the Board of Directors, the Supervisory Board, and the Executive Board based on the business results of 2023, and the plan to implement the ESOP share bonus policy for the year 2024;
* Proposal on amendments and supplements to the Company's Charter (for the 21st time);
* Other contents (if any) as prescribed by Law and the Company's Charter.

‎‎Article 3. Authorize Mr. Nguyen Ho Nam - Chair of the Board of Directors to direct the procedures for organizing the Annual General Meeting of Shareholders 2024 with the relevant authorities as specified; Direct the drafting, signing, sending of notices, invitations, related documents, and holding the Meeting in accordance with the provisions of the law and the current Charter of the Company.

‎‎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.