**BCG122006: Board Resolution**

On March 5, 2024, Bamboo Capital Joint Stock Company announced Resolution No. 24/2024/NQ-HDQT-BCG on the appointment of the Secretariat of the Company and the Secretariat of the Board of Directors of Bamboo Capital Joint Stock Company as follows:

‎‎Article 1. Approve the appointment of Ms. Nguyen Thi Anh Tuyet to the position of Secretariat of Bamboo Capital Joint Stock Company

Details are as follows:

* Full name: Nguyen Thi Anh Tuyet
* Date of birth: 1971
* Qualification: Bachelor of Science in English Literature

‎‎Article 2. Approve the appointment of Ms. Lam Minh Tam to the position of Secretariat of the Board of Directors of Bamboo Capital Joint Stock Company

Details are as follows:

* Full name: Lam Minh Tam
* Date of birth: 1977
* Qualification: Bachelor of English Education

‎‎Article 3. Approve authorizing Mr. Nguyen The Tai, the General Manager-cum-Legal Representative of the Company and relevant Departments to implement procedures for disclosing information on the appointment of the Company's personnel mentioned above in accordance with the law and Company regulations.

‎‎Article 4. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board of the Company, Divisions, Departments and relevant individuals are responsible for implementing this Resolution.