**BCG122006: Board Resolution**

On April 8, 2024, Bamboo Capital Joint Stock Company announced Resolution No. 29/2024/NQ-HDQT-BCG on changing the General Manager and Legal Representative of Bamboo Capital Joint Stock Company and changing the Representative of Capital Contribution Management at TRACODI Company as follows:

‎‎Article 1. Approve the dismissal of Mr. Nguyen The Tai from the position of General Manager -cum- Legal Representative of Bamboo Capital Joint Stock Company from April 08, 2024.

Reason: Mr. Nguyen The Tai focuses on implementing assigned tasks at Bamboo Capital Joint Stock Company

‎‎Article 2. Approve the resignation of Mr. Nguyen Tung Lam from the position of Executive Deputy General Manager from April 08, 2024.

Reason: Mr. Nguyen Tung Lam took the position of General Manager of Bamboo Capital Joint Stock Company.

‎‎Article 3. Approve the appointment of Mr. Nguyen Tung Lam, currently a member of the Board of Directors to the position of General Manager of Bamboo Capital Joint Stock Company, replacing Mr. Nguyen The Tai from April 8, 2024:

Information about the appointed General Manager is as follows:

* Full name: Nguyen Tung Lam
* Date of birth:
* Ethnic group: Kinh
* ID card Number:
* Nationality: Vietnamese
* Permanent address:
* Qualification: Bachelor of Business Administration, Master of Finance

‎‎Article 4. Approve the change in the legal representative of the Company

Approve the change of the Second Legal Representative of Bamboo Capital Joint Stock Company from Mr. Nguyen The Tai to Mr. Nguyen Tung Lam.

* Information of the Second Legal Representative is as follows:
* Full name: Nguyen Tung Lam Gender: Male
* Title: General Manager
* Date of birth:
* Ethnic group: Kinh; Vietnamese
* ID card Number:
* Permanent address:
* Contact address:
* Changing the Legal Representative of the Company does not change the content of the Company's Charter.

‎‎Article 5. Approve the dismissal of Mr. Nguyen The Tai as the manager of capital contribution of Bamboo Capital Joint Stock Company at Transport and Communication Development Investment Corporation (TRACODI).

‎‎Article 6. Approve the change of the Representative for managing the capital contribution of Bamboo Capital Joint Stock Company at Transport and Communication Development Investment Corporation (TRACODI) including the following persons:

* Mr. Nguyen Thanh Hung

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| Full name | : | Nguyen Thanh Hung |
| Date of birth | : |  |
| Citizen Identification Card | : | No. |
| Representation Capital | : | Manage capital worth 49,636,203 shares, equivalent to VND 496,362,030,000 in contributed capital, accounting for 17.56% of TRACODI Company's charter capital |

* Mr. Nguyen Tung Lam

|  |  |  |
| --- | --- | --- |
| Full name | : | Nguyen Tung Lam |
| Date of birth | : |  |
| Citizen Identification Card | : | No. |
| Representation Capital | : | Manage capital worth 37,227,152 shares, equivalent to VND 372,271,520,000 in contributed capital, accounting for 13.17% of TRACODI Company's charter capital. |

* Mr. Pham Dang Khoa

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| Full name | : | Pham Dang Khoa |
| Date of birth | : |  |
| Citizen Identification Card | : | No. |
| Representation Capital | : | Manage capital worth 37,227,152 shares, equivalent to VND 372,271,520,000 in contributed capital, accounting for 13.17% of TRACODI Company's charter capital. |

During the period of being the capital contribution management Representative, the above-named persons are entitled to attend and vote in the name of the Company in accordance with the authorized capital contribution rate for issues within their authority, have the right to sign legal documents related to the Company's rights and obligations as a shareholder of Transport and Communication Development Investment Corporation (TRACODI).

Term as Representative for managing capital contribution: From the date of approval until the time the Board of Directors of the Company makes another decision to replace.

‎‎Article 7. Approve the promulgation of the Regulation on Organization and Operation of Bamboo Capital Joint Stock Company (11th amendment and supplement) attached to the following basic changes:

* Established the Sustainable Development Committee under the Board of Directors.

‎‎Article 8. Approve authorization for Mr. Nguyen Ho Nam, Chair of the Board of Directors -cum- Legal Representative of the Company and relevant Departments to implement relevant decisions and carry out procedures for disclosing information on changing the Company's personnel as mentioned above in accordance with the laws and regulations of the Company.

‎‎Article 9. 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.