**BCG122006: Board Resolution**

On April 16, 2024, Bamboo Capital Joint Stock Company announced Resolution No. 37/2024/NQ-HDQT-BCG on approving list of candidates for the additional election of members of the Board of Directors and members of the Supervisory Board in the term of 2020-2025 as follows:

‎‎Article 1. Approve the list of candidates for additional election of members of the Board of Directors in the term of 2020-2025, including the following candidates (in the alphabetical order);

1. Mr. Kou Kok Yiow (Candidate for members of the Board of Directors)
2. Mr. Hoang Trung Thanh (Candidate for members of the Board of Directors)

The list of candidates for the additional election of members of the Board of Directors in the term of 2020-2025 is attached with Proposal No. 09/2024/TTDH-HDQT-BCG dated April 05, 2024 of the Board of Directors on the dismissal and election of additional members of the Board of Directors in the term of 2020-2025, submitted to the Annual General Meeting of Shareholders 2024.

‎‎Article 2. Approve the list of candidates for the additional election of members of the Supervisory Board in the term of 2020-2025, including the following candidates:

1. Mr. Leong Kwek Choon

The list of candidates for additional election of members of the Supervisory Board in the term of 2020-2025 is attached with Proposal No. 10/2024/TTDH-HDQT-BCG dated April 05, 2024 of the Board of Directors on the dismissal and election of additional members of the Supervisory Board in the term of 2020-2025, submitted to the Annual General Meeting of Shareholders 2024.

‎‎Article 3. Approve the authorization to Mr. Nguyen Ho Nam, the Chair of the Board of Directors cum the legal representative and relevant Departments to implement the procedures of information disclosure 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.