

Code BCG
Company name Bamboo Capital Group Joint Stock Company
Date 05/02/2024
Subject Resolution on the AGM 2024

Content:

On April 27, 2024, Bamboo Capital Group Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the resignation of Mr. Nguyen Ho Nam as member of the BOD in the term 2020-2025.
- 2) Approving to elect Mr. Kou Kok Yiow as member of the BOD cum Chairman of the BOD in the term 2020-2025.
- 3) Approving to elect Mr. Hoang Trung Thanh as member of the BOD in the term 2020-2025.
- 4) Approving to elect Mr. Leong Kwek Choon as member of the BOD in the term 2020-2025.
- 5) Other content:

[https://bamboocap.com.vn/Data/Sites/1/media/quan%20he%20nha%20dau%20tu/dai%20hoi%20dong%20co%20dong/2024/en/%C4%91i%E1%BB%81u-ch%E1%BB%89nh/10.-bcg---resolution-annual-general-meeting-of-shareholders-2024-\(draft\)-phat-sinh.pdf](https://bamboocap.com.vn/Data/Sites/1/media/quan%20he%20nha%20dau%20tu/dai%20hoi%20dong%20co%20dong/2024/en/%C4%91i%E1%BB%81u-ch%E1%BB%89nh/10.-bcg---resolution-annual-general-meeting-of-shareholders-2024-(draft)-phat-sinh.pdf)