Code BCG

Company name Bamboo Capital Group Joint Stock Company

Date 07/03/2025

Subject BCG put into warning status

Content:

On July 02, 2025, the Hochiminh Stock Exchange issued decision and announcement to put the shares of Bamboo Capital Group Joint Stock Company (stock code: BCG) in warning status as of July 09, 2025.

Reason: The listed organization has not convened the Annual General Meeting of Shareholders for more than 06 months from the end of fiscal year. This is the case of securities being warned under Point d, Clause 1, Article 36 of the Rules of listing and trading of listed securities promulgated with Decision No.22/QD-HDTV dated 04/18/2025 by the Members' Council of the Vietnam Stock Exchange.