

Code	BCG
Company name	Bamboo Capital Joint Stock Company
Date	06/30/2023
Subject	Signing agreements with Indochina Hoi An

Content:

Bamboo Capital Joint Stock Company issued the Board resolution dated June 30, 2023 regarding the approval of consulting services contract with Indochina Hoi An Beach Villas Company Limited. Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.