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| Code | BCG |
| Company name | Bamboo Capital Group Joint Stock Company |
| Date | 01/18/2024 |
| Subject | Approving the transaction with related parties in 2024 |

Content:

Bamboo Capital Group Joint Stock Company issued the Board resolution dated January 17, 2024, regarding the approval of the agreement signing, transaction with AAA Insurance Corporation in 2024. Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.