

Code	BCG
Company name	Bamboo Capital Group Joint Stock Company
Date	07/24/2024
Subject	Record date for share issuance to raise capital

Content:

On July 24, 2024, the Hochiminh Stock Exchange issued an Announcement No.1361/TB-SGDHCM about the record date of Bamboo Capital Group Joint Stock Company as follows:

- Ex-right date: August 01, 2024
- Record date: August 02, 2024
- 1. Reason & Purpose: to issue shares for capital increase from the owner's equity.
- 2. Content:
 - Exercise ratio: 100:10 (Those who own 100 shares will receive 10 new shares)
 - Expected issue volume: 80,019,662 shares
 - Plan to deal with fractional shares: the distributed shares will be rounded down to units, the fractional shares (if any) will be cancelled.

For example: shareholder A owns 123 shares will receive: $123 \times 0.1 = 12.3$ shares. According to rounding policy, the shareholder A will receive 12 new shares, the fractional shares of 0.3 shares will be cancelled.
 - Place of implementation:
 - + For deposited securities: Shareholder will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
 - + For undeposited securities: Shareholder will receive dividend at BCG's head office on working days. Please present shareholder's identity card/citizen identity card when receiving dividend at the Head office.