



## **RESOLUTION**

### **THE 2020 ANNUAL GENERAL MEETING OF BAMBOO CAPITAL JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 68/2014/QH13 dated 26<sup>th</sup> November, 2014;
- Pursuant to Securities Law No. 70/2006/QH11; Law amending and supplementing some articles of the Securities Law No. 62/2010/QH12 and written instructions;
- Pursuant to the Charter of Bamboo Capital Joint Stock Company (BCG) approved by the General Meeting of Shareholders on 27<sup>th</sup> May, 2020 (the 7<sup>th</sup> amendment);
- Pursuant to the Reports and Proposals reported and submitted by the Board of Directors and the Supervisory Board to the General Meeting of Shareholders;
- Pursuant to the Meeting Minutes of the Annual General Meeting in 2020 No. 05/2020/BB-DHDCD-BCG dated 27<sup>th</sup> June, 2020, Voting Counting Minutes of Election No. 03/2020/ BBKP-DHDCD-BCG dated 27<sup>th</sup> June, 2020 and Voting Counting Minutes of Election No. 04/2020/BBKP-DHDCD-BCG dated 27<sup>th</sup> June , 2020 of Bamboo Capital Joint Stock Company;
- Pursuant to the 1<sup>st</sup> Meeting Minutes of the Board of Directors and the Supervisory Board, term of 2020-2025;

## **RESOLVE**

**Article 1.** Approving the Report No. 11/2020/BCDH-HDQT-BCG of the Board of Directors, 12<sup>th</sup> June 2020, on business performance in 2019 and business plan in 2020.

*The AGM voted with 100% of total number of voting shares at the meeting.*

**Article 2.** Approving the Report No. 12/2020/BCDH-HDQT-BCG of the Board of Directors, 12<sup>th</sup> June 2020, on the operation of the Board of Directors in 2019, term of 2015–2020 and plan in 2020, term of 2020–2025.

*The AGM voted with 100% of total number of voting shares at the meeting.*

**Article 3.** Approving the Report No. 13/2020/BCDH-HDQT-BCG of the Board of Supervisors, 12<sup>th</sup> June 2020, on its operations in 2019, term of 2015–2020 and plan in 2020, term of 2020–2025.

*The AGM voted with 100% of total number of voting shares at the meeting.*

**Article 4.** Approving the Proposal No. 14/2020/TTDH-HDQT-BCG of the Board of Directors, 12<sup>th</sup> June 2020, on approval the audited Financial Statements 2019.

*The AGM voted with 100% of total number of voting shares at the meeting.*

**Article 5.** Approving the Proposal No. 15/2020/TTDH-HDQT-BCG of the Board of Directors, 12<sup>th</sup> June 2020, on profit allocation in 2019.

*The AGM voted with 100% of total number of voting shares at the meeting.*

**Article 6.** Approving the Proposal No. 17/2020/TTDH-HDQT- BCG of the Board of Directors, 12<sup>th</sup> June 2020, for approval the business plan in 2020.

*The AGM voted with 100% of total number of voting shares at the meeting.*

**Article 7.** Approving the Proposal No. 18/2020/TTDH-HDQT-BCG of the Board of Directors, 12<sup>th</sup> June 2020, on report of remuneration for members of the Directors' Board and members of Supervisory Board in 2019, and remuneration plan in 2020.

*The AGM voted with 100% of total number of voting shares at the meeting.*

**Article 8.** Approving the Proposal No. 19/2020/TTDH-HDQT-BCG of the Board of Directors, 12<sup>th</sup> June 2020, on ESOP award policy for the Board of Directors, the Supervisory Board and the Board of Management based on the results of completion and exceeding the plan for 2020.

*The AGM voted with 100% of total number of voting shares at the meeting.*

**Article 9.** Approving the Proposal No. 20/2020/TTDH-HDQT-BCG of the Board of Directors, 25<sup>th</sup> June 2020, on the list of candidates to the Board of Directors, the Supervisory Board, term of 2020–2025.

*The General Meeting of shareholders voted and approved the list of candidates to the Board of Directors, the Supervisory Board, term of 2020–2025 with 100% of total.*

Based on the election results, the AGM approved to elect the persons named below to the Board of Directors and the Supervisory Board of Bamboo Capital Joint Stock Company, term of 2020–2025:

- a. The Board of Directors consists of 09 members including (in the descending order):

<b>No.</b>	<b>Full name</b>	<b>Percentage with total number of voting shares at the Meeting (%)</b>
1	Mr. Nguyen Ho Nam	<b>120,16%</b>
2	Mr. Nguen The Tai	<b>113,81%</b>
3	Mr. Nguyen Thanh Hung	<b>111,61%</b>
4	Mr. Pham Minh Tuan	<b>107,81%</b>
5	Mr. Bui Thanh Lam	<b>106,32%</b>
6	Mr. Nguyen Quoc Khanh – Independent Member	<b>86,60%</b>

7	Mr. Khuat Tuan Anh – Independent Member	84,97%
8	Mr. Pham Nguyen Thien Chuong – Independent Member	84,96%
9	Mr. Anthony Lim	83,75%

- a. The Board of Supervisors consists of 03 members including (in the descending order):

No.	Full name	Percentage with total number of voting shares at the Meeting (%)
1	Mr. Dinh Hoai Chau	117,06%
2	Mr. Nguyen Viet Cuong	92,97%
3	Mr. Kou Kok Yiw	89,97%

**Article 10.** Approving the Proposal No. 21/2020/TTDH-HDQT-BCG of the Board of Directors, 12<sup>th</sup> June 2020, on establishing the Permanent Board of Directors and authorizing the Permanent Board of Directors.

*The AGM voted with 100% of total number of voting shares at the meeting.*

**Article 11.** The Board of Directors elected the Chairman of the Board of Directors, Vice Chairmans of the Board of Directors including:

1. Mr. Nguyen Ho Nam - to hold position of the Chairman of BOD
2. Mr. Nguyen The Tai - to hold position of the Vice Chairman of BOD
3. Mr. Pham Minh Tuan - to hold position of the Vice Chairman of BOD
4. Mr. Nguyen Thanh Hung - to hold position of the Vice Chairman of BOD

**Article 12.** The Board of Directors elected the following 05 members of the Board of Directors as Permanent members of the Board of Directors:

1. Mr. Nguyen Ho Nam - Chairman of BOD
2. Mr. Nguyen The Tai - Vice Chairman of BOD
3. Mr. Pham Minh Tuan - Vice Chairman of BOD
4. Mr. Nguyen Thanh Hung - Vice Chairman of BOD
5. Mr. Bui Thanh Lam - Member of BOD

**Article 13.** The Board of Supervisors elected Mr. Dinh Hoai Chau to hold position of the Chief of the Supervisory Board.

**Article 14.** Approving the Proposal No. 22/2020/TTDH-HDQT-BCG of the Board of Directors, 12<sup>th</sup> June 2020 on authorizing the Board of Directors to select the service provider for online General Meeting of Shareholders and e-voting.

*The AGM voted with 100% of total number of voting shares at the meeting.*

**Article 15.** Approving the Proposal No. 23/2020/TTDH-HDQT-BCG of the Board of Directors, 12<sup>th</sup> June 2020 on plan of issuing shares to the existing shareholders.

*The AGM voted with 100% of total number of voting shares at the meeting.*

**Article 16.** The resolution is approved at the 2020 Annual General Meeting of Shareholders and takes effect as from the date of signing and is attached the following documents:

- Reports and Proposals submitted to the 2020 Annual General Meeting of Shareholders;
- Report on inspection Shareholders at the 2020 Annual General Meeting of Shareholders;
- Meeting minutes of the 2020 Annual General Meeting;
- Voting counting minutes of the 2020 Annual General Meeting;
- Voting counting minutes of electing members of the Board of Directors and members of the Supervisory Board, term of 2020–2025;
- Meeting minutes of the Board of Directors for electing the Chairman, Vice Chairman of the Board of Directors and Permanent Members of the Board of Directors, term of 2020–2025;
- Meeting minutes of the Supervisory Board for electing the Head of the Supervisory Board, term of 2020–2025.

**Article 17.** Members of the Board of Directors, the Supervisory Board, Board of Management, officials and employees of the Company shall implement and organize the implementation of this resolution within its power and duties assigned in accordance with the Company’s Charter and provisions of the law.

The Board of Directors shall report the situation and implementation results of this Resolution in the next annual meeting.

This Resolution is approved by the 2020 Annual General Meeting in full text with 100% of total shares attending and voting at the General Meeting of Shareholders.

**Recipient:**

- Shareholders;
- As Article 17;
- BOD, BOS, BOM;
- Disclosure information;
- File: BOD’s Office.

**FOR AND ON BEHALF OF  
GENERAL SHAREHOLDERS’ MEETING  
CHAIRMAN**

*(Signed & sealed)*

**Nguyen Ho Nam**