

Code	BCG
Company name	Bamboo Capital Group Joint Stock Company
Date	08/04/2032
Subject	Change of representative of contributed capital at BCG Financial JSC

Content:

Bamboo Capital Group Joint Stock Company announces the Board resolution dated August 03, 2023 to approve the appointment of Mr. Pham Huu Quoc and Mr. Dinh Hoang Nam as representative of contributed capital of Bamboo Capital Group JSC at BCG Financial JSC to replace Mr. Pham Minh Tuan and Mrs. Hoang Thi Minh Chau.