



Ho Chi Minh City, April 04, 2024

No.: 02/2024/TBĐH-HĐQT-BCGL

**NOTICE*****Re: Nomination and Candidacy of additional members to the Board of Directors for the term of 2022-2027*****To: Valued Shareholders of BCG Land Joint Stock Company**

Pursuant to the Company's Charter and the Law on Enterprises, the Board of Directors would like to inform you about the nomination and candidacy of additional members to the Board of Directors for the term of 2022-2027 as follows:

**1. Number of newly elected members of the Board of Directors for the term of 2022-2027:**

- Number of additionally elected members to the Board of Directors: **01 member.**
- Term of additionally elected members to the Board of Directors: **The remaining time of the term from 2022 to 2027.**

**2. Criteria for nomination of the members to the Board of Directors for the term of 2022-2027:**

Ensure standards and conditions for members of the Board of Directors as prescribed in the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and the Company's Charter. Please see the details of the Regulations on nomination, candidacy and election of additional members to the Board of Directors for the term of 2022-2027 at: <https://www.bcglan.com.vn/en/investor-relation/dai-hoi-dong-co-dong-1>

**Documents to participate in the candidacy and nomination:**

- Application for nomination and candidacy to join the Board of Directors;
- Curriculum vitae declared by the candidate according to the form provided at: <https://www.bcglan.com.vn/en/investor-relation/dai-hoi-dong-co-dong-1>;
- A certified copy: ID card/Citizen identification card, certificates.

**3. Location and deadline for receiving nomination and candidacy documents:**

- Deadline: **Before 04:30 p.m. on April 14, 2024**
- Location:

**BCG Land Joint Stock Company (BCGL)**

Helios Tower, 25 Xuan Thuy Street, Thao Dien Ward, Thu Duc City, Ho Chi Minh City

Contact person: Ms. Le Nguyen Phuong Thao – Company Secretary

Phone: +84 286 268 0680 / +84 984 374 636

Email: thao.lnp@bamboocap.com.vn

Best regards,

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN

Tan Bo Quan, Andy