

CTCP TẬP ĐOÀN
BAMBOO CAPITAL
BAMBOO CAPITAL
GROUP JSC



Số/No.: 16/2026/CBTT-BCG

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tp. Hồ Chí Minh, ngày 10 tháng 07 năm 2026
Ho Chi Minh City, July 10, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/*The State Securities Commission*
- Sở Giao dịch Chứng khoán Hà Nội/*Hanoi Stock Exchange*

1. Tên tổ chức/*Name of organization*: Công ty cổ phần Tập đoàn Bamboo Capital/*Bamboo Capital Group JSC*

- Mã chứng khoán/*Stock code*: BCG122006

- Địa chỉ/*Address*: 22A đường số 7, Phường Bình Trưng, Tp.HCM/22A No.7 Street, Binh Trung Ward, Ho Chi Minh City.

- Điện thoại/*Telephone*: (028) 62 680 680

Fax: (028) 62 9911 88

- Email: irbcg@bamboocap.com.vn

2. Nội dung thông tin công bố/*Contents of disclosure*:

Công ty cổ phần Tập đoàn Bamboo Capital (BCG) công bố thông tin ngày 10/07/2026, công ty nhận được Quyết định số 589/QĐ-SGDHCM của Sở GDCK TP.HCM ngày 08/07/2026 về việc huỷ niêm yết cổ phiếu BCG.

Bamboo Capital Group Joint Stock Company (BCG) disclosed information on July 10, 2026, stating that the company had received Decision No. 589/QĐ-SGDHCM issued by the Ho Chi Minh City Stock Exchange (HOSE) on July 8, 2026, regarding the delisting of BCG shares.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 10/07/2026 tại đường link: <https://bamboocap.com.vn/> mục Quan hệ Nhà đầu tư /*This information was published on the company's website on 10/07/2026, as in the link https://bamboocap.com.vn in the Investor Relations section*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm
Attached documents:

Quyết định 589/QĐ-SGDHCM ngày
08/07/2026

Decision No. 589/QĐ-SGDHCM dated July
8, 2026

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT/
LEGAL REPRESENTATIVE

**TỔNG GIÁM ĐỐC/
CHIEF EXECUTIVE OFFICER**



NG WEE SIONG, LEONARD

HO CHI MINH CITY STOCK
EXCHANGE

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No. 589/QĐ-SGDHCM

Ho Chi Minh City, July 8, 2026

DECISION
On the Delisting of Shares

**THE CHIEF EXECUTIVE OFFICER OF THE HO CHI MINH CITY
STOCK EXCHANGE**

Pursuant to the Law on Securities dated November 26, 2019;

Pursuant to the Law amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling of Administrative Violations dated November 29, 2024;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

Pursuant to Decree No. 245/2025/ND-CP dated September 11, 2025 amending and supplementing a number of articles of Decree No. 155/2020/ND-CP;

Pursuant to the application dossier for delisting BCG shares submitted by Bamboo Capital Group Joint Stock Company;

Pursuant to the opinion of the Listing Committee;

Upon the recommendation of the Director of the Listing Management Department;

HEREBY DECIDES:

Article 1. Delisting of Shares of Bamboo Capital Group Joint Stock Company

- Security type: Common shares
- Stock code: **BCG**
- Par value: VND 10,000 per share
- Number of shares to be delisted: **880,210,644** shares (Eight hundred eighty million two hundred ten thousand six hundred forty-four shares)
- Total par value of shares to be delisted: **VND 8,802,106,440,000**
- Effective delisting date: July 15, 2026

- Reason for delisting: The listed organization falls under the cases of mandatory delisting as prescribed in Point i, Clause 1, Article 120 of Decree No. 155/2020/ND-CP, as amended and supplemented by Point a, Clause 47, Article 1 of Decree No. 245/2025/ND-CP.

Article 2. The last trading day of BCG shares on the Ho Chi Minh City Stock Exchange was October 9, 2025.

Article 3. This Decision shall take effect from the date of signing

Article 4. Bamboo Capital Group Joint Stock Company and the Directors of the Listing Management Department, Trading System Department, Market Information Department, and Trading Surveillance Department of the Ho Chi Minh City Stock Exchange shall be responsible for the implementation of this Decision.

Chief Executive Officer

Nguyen Thi Viet Ha