



No.: 07/2021/TTDH-HDQT-BCG

*Ho Chi Minh City, 23<sup>th</sup> April 2021*

## **PROPOSAL**

*Ref.: Approval the business plan in 2021*

**To: Shareholders of Bamboo Capital Joint Stock Company**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2014 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to Securities Law No. số 54/2019/QH14 dated November 26, 2019 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Bamboo Capital Joint Stock Company approved by the Board of Directors on March 16, 2021 (as authorized by the General Meeting of Shareholders of the Company dated September 24, 2020) (amendment, supplement 10th);

Pursuant to performance results 2020, actual situation, productive capacity and business activities of the Company, the Board of Directors submits Manufacturing Business Plan 2020 of Bamboo Capital JSC to the Annual General Meeting for approval with some basic criteria as follows:

**Unit: million Vietnamese dong**

No.	Description	Performance results 2019	Plan for 2020	Plan for 2020%
1	Net revenue from production and business activities	1.855,0	5.375,0	289,8%
2	Net profit from production and business activities	334,6	1.048,3	313,3%
3	Profit before tax	333,2	1.007,9	302,5%
4	Profit after tax	266,4	806,4	302,7%
5	Dividend distribution	10% (8% in cash and 2% by shares)	12%	120,0%

It is respectively submitted to the General Meeting of Shareholders for voting and approval.

Yours sincerely,

**Recipient:**

- General Meeting of Shareholders;
- Filed: BOD's Office.

**FOR AND ON BEHALF OF  
BOARD OF DIRECTORS  
CHAIRMAN**

*(Signed & sealed)*

**Nguyen Ho Nam**

