



Ho Chi Minh City, April 22, 2022

PROPOSAL

Re: Profit distribution 2021

To: Shareholders of Bamboo Capital Joint Stock Company

- Pursuant to the Law on Enterprise No.59/2020/QH14 dated 17/06/2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Law on Securities No.54/2019/QH14 dated 26/11/2019 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Bamboo Capital Joint Stock Company (BCG) approved on 24/01/2022 in the authorization of the General Meeting of Shareholders (GMS) (the 15th amendment);
- Pursuant to the financial statements 2021 of Bamboo Capital Joint Stock Company audited by Southern Auditing & Accounting Financial Consulting Services Company Limited (AASCS);

The Board of Directors (BODs) of Bamboo Capital Joint Stock Company would like to submit the 2021 profit distribution to the GMS as follows:

Currency unit: VND

1	Profit after tax in 2021 (Consolidated financial statement)	1,000,342,632,216
2	Parent Company's profit after tax in 2021 (Consolidated financial statement)	608,930,201,135
3	Profit after tax in 2021 (Separate financial statement)	94,021,553,206
4	Accumulated undistributed profit as at 31/12/2021 (Separate financial statement)	139,064,087,871
5	Appropriation of the reward and welfare fund (%)	(Unappropriated)
6	Appropriation of the development investment fund (%)	(Unappropriated)
7	Appropriation of other funds under equity (%)	(Unappropriated)
8	Payment of 10% dividends/ charter capital (5% dividends in cash and 5% dividends by share certificates) Expected time: Quarter II or Quarter III of 2022	503,305,437,000
9	Payment of ESOP stock bonus to the employees	50,000,000,000

It is respectively submitted to the GMS for reviewing, voting and approval.

Yours sincerely,

Recipients:

- GMS;
- Archives: BOS, Office of the BODs

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**

Nguyen Ho Nam