



## **PROPOSAL**

***Re: Approval of 2022 Audited Consolidated and Standalone Financial Statement***

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

- Pursuant to the Law on Enterprises No.59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Law on Securities No.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 (BCG) approved on January 24, 2022 in the authorization of the General Meeting of Shareholders (GMS) (amended and supplemented for the 19th time);
- Pursuant to the audited financial statements 2022 of Bamboo Capital Group JSC by Southern Auditing & Accounting Financial Consulting Services Company Limited (AASCS);

The Board of Directors (BOD) of BCG would like to submit the Approval of the 2022 financial statements to the GMS as follows:

The 2022 financial statements have been audited by Southern Auditing and Accounting Financial Consultancy Service., Ltd (AASCS) in accordance with the State's standards, and main financial indicators as follows:

### **1. 2022 Consolidated Financial Statements:**

<b>No</b>	<b>Item</b>	<b>Value (VND)</b>
<b>I</b>	<b>Total Assets</b>	<b>43,820,407,345,276</b>
1	Current Assets	17,761,604,494,533
2	Fixed Assets	26,058,802,850,743
<b>II</b>	<b>Total Liabilities &amp; Equity</b>	<b>43,820,407,345,276</b>
1	Liabilities	30,021,280,555,257

No	Item	Value (VND)
2	Shareholders' Equity, in which:	13,799,126,790,020
2.1	<i>Owner's capital</i>	5,334,676,220,000
2.2	<i>Share Premium</i>	866,926,422,000
2.3	<i>Other Capital from Owner's Equity</i>	21,404,860,000
2.4	<i>Investment and Development Fund</i>	3,908,796,261
2.5	<i>Other Funds from Owner's Equity</i>	464,287,634
2.6	<i>Undistributed After-tax Profit</i>	426,546,946,425
3	Revenue	4,531,193,174,145
4	Financial Income	2,548,093,885,636
5	Operating Profit	766,711,737,967
6	Profit before Tax	790,235,150,446
7	Net profit after Tax	540,692,752,244
7.1	<i>Minority's Interest</i>	349,549,655,182
7.2	<i>Profit after tax for shareholders of parent company</i>	191,143,097,062

## 2. 2022 Standalone Financial Statements:

No	Item	Amount (VND)
<b>I</b>	<b>Total Assets</b>	<b>10,915,280,679,837</b>
1	Current Assets	111,586,185,255
2	Fixed Assets	10,803,694,494,582
<b>II</b>	<b>Total Liabilities &amp; Equity</b>	<b>10,915,280,679,837</b>
1	Liabilities	4,708,376,389,169
2	Shareholders' Equity, in which:	6,206,904,290,668
2.1	<i>Owner's Capital</i>	5,334,676,220,000

No	Item	Amount (VND)
2.2	<i>Share Premium</i>	866,926,422,000
2.3	<i>Undistributed After-tax Profit</i>	5,301,648,668
3	Revenue	44,600,669,138
4	Financial Income	587,337,338,204
5	Operating Profit	419,519,629,297
6	Profit before Tax	419,512,129,297
7	Net Profit after Tax	419,512,129,297

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

Yours sincerely,

**Recipients:**

- GMS;
- Archives: BOS, Office of the BOD.

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

*(Signed and sealed)*

**NGUYEN HO NAM**