



No: **05/2023/TTĐH-HĐQT-BCG**

Ho Chi Minh City, April 7, 2023

PROPOSAL

Re: 2022 Profit Distribution Plan

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 Group 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 2022 Financial Statements of Bamboo Capital Group JSC audited by Southern Auditing & Accounting Financial Consultancy Service Company Limited (AASCS);

The Board of Directors (BOD) of BCG would like to submit to the GMS for approval the 2022 profit distribution as follows:

Unit: VND

1	Profit after Tax in 2022 (Consolidated Financial Statement)	540,692,752,244
2	Minority's interest in 2022 (Consolidated Financial Statement)	349,549,655,182
3	Profit after Tax in 2022 (Standalone Financial Statement)	419,512,129,297
4	Accumulated Undistributed Profit as of December 31, 2022 (Seperated financial statement)	5,301,648,668
5	Bonus and Welfare Fund (%)	(N/A)
6	Investment and Development Fund (%)	(N/A)
7	Other Funds from Owner's Equity (%)	(N/A)
8	Dividend	(N/A)
9	ESOP	(N/A)

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

