



*Ho Chi Minh City, April 7, 2023*

Số: **06/2023/TTĐH-HĐQT-BCG**

## **PROPOSAL**

***Re: Approval of the Business Plan for 2023***

**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 24/01/2022 in the authorization of the General Meeting of Shareholders (GMS) (amended and supplemented for the 19th time);

Based on the business results in 2022, and the current capabilities of the Company's production and business activities, the BOD would like to submit to the GMS the Business Plan for 2023, including the following core criteria:

*Unit: billion VND*

<b>No</b>	<b>Content</b>	<b>Actual 2022</b>	<b>Plan 2023</b>	<b>Actual/Plan ratio</b>
1	Revenue	4,531.2	6,924.5	153%
2	Operating Profit	766.7	768.8	100%
3	Profit before Tax	790.2	791.3	100%
4	Profit after Tax	540.7	650.3	120%
5	Dividend	(N/A)	5% in shares	

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

Yours sincerely,

**Recipients:**

- GMS;
- Archives: Office of the BOD.

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

(Signed and sealed)

**NGUYEN HO NAM**

