



PROPOSAL

Re: Approval of 2023 Audited Consolidated and Standalone Financial Statements

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 by the Annual General Meeting of Shareholders 2023 (AGM) on April 28, 2023 (amended and supplemented for the 20th time);
- Pursuant to the audited financial statements 2023 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 2023 financial statements to the GMS as follows:

The 2023 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. 2023 Consolidated Financial Statements:

No	Item	Value (VND)
I	Total Assets	42,009,335,122,263
1	Current Assets	19,478,597,669,890
2	Fixed Assets	22,530,737,452,373
II	Total Liabilities & Equity	42,009,335,122,263
1	Liabilities	24,541,590,941,015

No	Item	Value (VND)
2	Shareholders' Equity, in which:	17,467,744,181,248
2.1	<i>Owner's capital</i>	5,334,676,220,000
2.2	<i>Surplus equity</i>	866,926,422,000
2.3	<i>Other Capital from Owner's Equity</i>	210,705,510,000
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>	430,511,107,232
3	Revenue	4,012,158,890,306
4	Financial Income	2,087,198,400,598
5	Operating Profit	213,345,034,852
6	Earnings Before Interest and Tax	251,364,984,263
7	Net profit after Tax	171,077,335,293
7.1	<i>Profit after tax of the parent company</i>	58,983,129,855
7.2	<i>Profit after tax of non-controlling shareholders</i>	112,094,205,438

2. 2023 Standalone Financial Statements:

No	Item	Amount (VND)
I	Total Assets	10,615,393,683,829
1	Current Assets	135,094,424,903
2	Fixed Assets	10,480,299,258,926
II	Total Liabilities & Equity	10,615,393.,683,829
1	Liabilities	4,391,915,814,958
2	Shareholders' Equity, in which:	6,223,477,868,871
2.1	<i>Owner's Capital</i>	5,334,676,220,000

No	Item	Amount (VND)
2.2	<i>Surplus equity</i>	866,926,422,000
2.3	<i>Undistributed After-tax Profit</i>	21,875,226,871
3	Revenue	83,529,663,440
4	Financial Income	82,935,744,826
5	Operating Profit	1,525,449,350
6	Profit before Tax	910,338,263
7	Net Profit after Tax	882,176,263

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