



*Ho Chi Minh City, April 5th, 2024*

No: **05/2024/TTĐH-HĐQT-BCG**

## **PROPOSAL**

*Re: Profit Distribution Plan in 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 by the Annual General Meeting of Shareholders 2023 (AGM) on April 28, 2023 (amended and supplemented for the 20th time);
- Pursuant to the 2023 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 profit distribution plan in 2023 as follows:

*Unit: VND*

1	Profit after Tax in 2023 (Consolidated Financial Statement)	171,077,335,293
2	Profit after Tax in 2023 of Parent company (Consolidated Financial Statement)	58,983,129,855
3	Profit after Tax in 2023 (Standalone Financial Statement)	882,176,263
4	Accumulated Undistributed Profit as of December 31, 2023 (Standalone financial statement)	21,875,226,871
5	Bonus and Welfare Fund (%)	(None)
6	Investment and Development Fund (%)	(None)
7	Other Funds from Owner's Equity (%)	(None)
8	Dividend of 2023	(None)
9	ESOP	(None)

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**