



**STATEMENT
ANNUAL GENERAL MEETING 2019**

Re.: Allocation of profits and payment of dividends in 2018

To: Shareholders of Bamboo Capital Joint Stock Company

- Pursuant to the Enterprise Law No. 68/2014/QH13 approved by the National Assembly of the Socialist Republic of Vietnam dated November 26, 2014;
- Pursuant to the Charter of Bamboo Capital Joint Stock Company;
- Based on the 2018 Financial Statements of Bamboo Capital Joint Stock Company audited by Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCS).

In 2018, the Company simultaneously implemented several projects such as Malibu Hoi An Real Estate Project, King Grow Thao Dien Project, Bang Duong Solar Power Plant Project (Capacity of 40.6MW), and GAIA Solar Power Plant (Capacity of 100MW). For solar power projects, commercial power generation is expected to begin in the second quarter of 2019. For real estate projects, the completed buildings have been sold in the first phase in the first quarter of 2019. With the goal of completing the projects in 2019, the cash flow of the projects will be mobilized maximally to implement the projects. The Board of Directors of Bamboo Capital Joint Stock Company would like to report the 2018 profit distribution to the General Meeting of Shareholders as follows:

- Excerpt for Bonus and Welfare Fund (%): non-extracted
- Excerpt for Development and Investment Fund (%): non-extracted
- Excerpt for other funds belonging to owners' equity (%): non-extracted
- Dividend distribution: no distribution

This Statement is respectfully submitted to the General Meeting of Shareholders for consideration, voting and approval./.

Recipients:

- Shareholders of the Company;
- Filed: Board of Directorst, Supervisory Board, Legal Department.

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

(Signed & seal)

NGUYEN HO NAM