



**THE REPORT OF
ANNUAL GENERAL MEETING 2019**

Ref.: Approval of business plan of 2019

To: Shareholders of Bamboo Capital JSC.

- Pursuant to Enterprise Law No. 68/2014/QH13 approved by Socialist Republic of Vietnam on November 26th, 2014;
- Pursuant to Securities Law No. 70/2006/QH11 approved by Assembly of Socialist Republic of Vietnam on June 29th, 2006; Law on amendment and supplement to a number of articles of Securities Law dated on November 24th, 2010;
- Pursuant to the Charter of Bamboo Capital JSC.

Pursuant to performance results 2018, actual situation, productive capacity and business activities of the Company, the Board of Directors submits Manufacturing Business Plan 2019 of Bamboo Capital JSC. to the Annual General Meeting of Shareholders for approval with some basic criteria as follows:

Unit: million Vietnamese dong

No.	Description	Performance results 2018	Plan for 2019	Plan for 2019%
1	Operating revenue of manufacturing business	1,113.32	2,962.10	166.06%
2	Net profit of manufacturing business	41.04	416.96	911%
3	Profit before tax	35.60	415.96	1,068%
4	Profit after tax	11.32	311.97	2,656%

Respectfully submit to the Annual General Meeting of Shareholders for consideration and approval./.

Recipients:

- The AGM;
- Archive: The BOB, BOS, Legal Dept.

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

(Signed & seal)

NGUYEN HO NAM

