



STATEMENT

ANNUAL GENERAL SHAREHOLDERS MEETING OF 2018

Re.: Approving the business Plan in 2018

To: Shareholders of Bamboo Capital JSC

- Pursuant to Enterprises Law No.68/2014/QH13 which was adopted by the National Assembly on November 26th, 2014 and guidance documents;
- Pursuant to Securities Law No.70/2006/QH11 which was adopted by the National Assembly on June 29th, 2006 and Law No.62/2010/QH12 amending, supplementing a number of Articles of the Securities Law adopted by the National Assembly on November 24th, 2010;
- As per the Charter of Bamboo Capital JSC (“Company”).

On basis of the implementation results in 2017, the Company’s actual situation and production and business capacity, Board of Directors would like to submit to the General Meeting of Shareholders for approving the production and business Plan in 2018 with basic items as follows:

Unit: VND billion

No.	Items	Implemented in 2017	Planned in 2018	Growth rate (%)
1	Revenue from production and business activities	1,990,88	1,980.80	(0.5)
2	Net profit from production and business activities	80.24	112.12	39.7
3	Profit before tax	79.10	112.20	41.9
4	Profit after tax	59.67	89.43	49.9

It is respectively submitted to the General Meeting of Shareholders for review, voting and approval./.

Recipients:

- Company shareholders;
- Archived: BODs, BOSs,
- Legal Dept.

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

(Signed & sealed)

NGUYEN THE TAI