



*Ho Chi Minh City, May 25<sup>th</sup>, 2017*

*No.: 04/2017/TT-HDQT-BCG*

**STATEMENT TO THE GENERAL MEETING OF SHAREHOLDERS**

***Re: Scheme on profit distribution in 2016***

**To: Shareholders of Bamboo Capital Joint Stock Company**

- Pursuant to Enterprises Law No.68/2014/QH13 which was adopted by the National Assembly on November 26<sup>th</sup>, 2014;
- Pursuant to the Law on Securities No.70/2006/QH11 which was adopted by the National Assembly on June 29<sup>th</sup>, 2006 and Law No.62/2010/QH12 amending, supplementing a number of articles of the Law on Securities which was adopted by the National Assembly on November 24<sup>th</sup>, 2010;
- As per the Financial Statements in 2016 of Bamboo Capital Joint Stock Company which were audited by AASCS CO.,LTD;
- As per the current Charter of Bamboo Capital Joint Stock Company;

As the Company needs the retained earnings to implement the business activities in accordance with the Company strategy in the period of 2017 - 2018 in line with the given strategic orientations, the Board of Directors, Bamboo Capital Joint Stock Company would like to submit to the General Meeting of Shareholders the Scheme on Profit Distribution in 2016 as follows:

- |   |                      |
|---|----------------------|
| - Profit after tax in 2016 (consolidated FSs)   | : VND 62,041,623,743 |
| - Profit after tax in 2016 of Holding Company (consolidated FSs) :                      | VND 19,306,988,048   |
| - Profit after tax in 2016 (seperate FSs)   | : VND 39,269,912,401 |
| - Accumulative undistributed profit until December 31 <sup>st</sup> , 2016 (seperate) : | VND 25,674,079,428   |
| - Reward, welfare fund %  | : unextracted        |
| - Development and investment fund %   | : unextracted        |
| - Other equity funds %  | : unextracted        |
| - Share dividend  | : unextracted        |

It is highly appreciated that the General Meeting of Shareholders reviews and votes for approval.

***Recipients:***

- GMSs;
- Archived: BoDs, SB, VCD.

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

**NGUYEN HO NAM**