



Ho Chi Minh City, May 25th, 2017

STATEMENT TO THE GENERAL MEETING OF SHAREHOLDERS

Re.: Approving the production & business plan in 2017

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 26th, 2014 and guidance documents;
- Pursuant to the Law on Securities 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 Law on Securities which was adopted by the National Assembly on November 24th, 2010;
- As per the Charter of Bamboo Capital Joint Stock Company;

On basis of the achievements in 2016, actual situations and production and business capacity of the Company, the Board of the Directors would like to submit to the General Meeting of Shareholders for approving the production and business plan of Bamboo Capital Joint Stock Company in 2017 with basic items as follows:

Unit: dong

No.	Items	Achieved in 2016	Planned in 2017	Achieved/ Planned percent
1	Revenue from production and business activities	1,649,930,898,590	1,779,576,583,885	107.8%
2	Net profit from production and business activities	85,201,982,387	102,930,280,194	120.8%
3	Profit before tax	86,227,008,162	102,930,280,194	119.4%
4	Profit after tax	62,041,623,734	80,986,247,341	130.5%

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