



*Ho Chi Minh City, 23<sup>th</sup> April 2021*

No.: **04/2021/TTDH-HDQT-BCG**

## **PROPOSAL**

***Ref.: Approval of the Audited Consolidated and Separate Financial Statements in 2020***

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2014 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to Securities Law No. số 54/2019/QH14 dated November 26, 2019 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Bamboo Capital Joint Stock Company approved by the Board of Directors on March 16, 2021 (as authorized by the General Meeting of Shareholders of the Company dated September 24, 2020) (amendment, supplement 10th);
- Pursuant to the 2020 Financial Statements of Bamboo Capital Group audited by Southern Auditing & Accounting Financial Consulting Services Company Limited (AASCS);

The Board of Directors of Bamboo Capital JSC would like to present to the General Meeting of Shareholders for approval the financial statements in 2020 as follows:

The 2020 financial statements were audited by Southern Auditing & Accounting Financial Consulting Services Company Limited (AASCS) in accordance with the standards specified by the State with the following mainly financial items:

#### **1. Consolidated financial statement in 2020:**

<b>No.</b>	<b>Items</b>	<b>Amount (VND)</b>
<b>I</b>	<b>Total assets</b>	<b>24.136.825.693.441</b>
1	Current assets	11.338.108.287.953
2	Non-current assets	12.798.717.405.488
<b>II</b>	<b>Resources</b>	<b>24.136.825.693.441</b>
1	Liabilities	21.173.517.662.549
2	Owner's equity, including:	2.963.308.030.892
2.1	Share capital	1.360.057.600.000
2.2	Share premium	(165.000.000)
2.3	Investment and development funds	306.707.661

2.4	Other owner's equities	481.158.791
2.5	Undistributed profits after tax	215.211.939.444
3	Total revenue	1.855.006.595.313
4	Net revenue	854.305.930.333
5	Net profits	334.643.441.878
6	Gross profits before tax	333.248.987.946
7	Profits after tax	266.419.180.577
7.1	<i>Profits after tax of parent company</i>	211.326.903.012
7.2	<i>Non-controlling interests</i>	55.092.277.565

## 2. Separate financial statement in 2019:

No.	Items	Amount (VND)
<b>I</b>	<b>Total assets</b>	<b>3.872.144.271.615</b>
1	Current assets	191.429.113.591
2	Non-current assets	3.680.715.158.024
<b>II</b>	<b>Resources</b>	<b>3.872.144.271.615</b>
1	Liabilities	2.263.744.284.950
2	Owner's equity, including:	1.608.399.986.665
2.1	Share capital	1.360.057.600.000
2.2	Share premium	(165.000.000)
2.3	Undistributed profits after tax	248.507.386.665
3	Total revenue	170.984.176.760
4	Net revenue	207.207.829.766
5	Net profits	218.791.919.590
6	Gross profits before tax	217.931.044.004
7	Profits after tax	188.834.139.052

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

Yours sincerely,

**Recipient:**

- General Meeting of Shareholders;
- Filed: BOD's Office.

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

*(Signed & sealed)*

**Nguyen Ho Nam**