



No.: **05/2021/TTDH-HDQT-BCG**

Ho Chi Minh City, 23th April 2021

PROPOSAL

Ref.: Plan of profit allocation 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 Joint Stock Company would like to present to the General Meeting of Shareholders the profit distribution in 2020 as follows:

1	Profits after tax in 2019 (Consolidated financial statements)	266.419.180.577 VND
2	Profits after tax in 2019 of Parent Company (Consolidated financial statements)	211.326.903.012 VND
3	Profits after tax in 2019 (Separate financial statements)	188.834.139.052 VND
4	Profits accumulated to December 31, 2019 (Separate)	248.507.386.665 VND
5	Appropriation to welfare and bonus fund (%)	(Unappropriated)
6	Appropriation to investment and development fund (%)	(Unappropriated)
7	Appropriation to other funds (%)	(Unappropriated)
8	Dividend 10% / charter capital (8% cash and 2% shares). Expected implementation: Quarter II or Quarter III of 2021	203.468.140.000 VND

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