BAMBOO CAPITAL
JOINT STOCK COMPANY

No. **04/2022**/TTĐH-HDQT-BCG

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Ho Chi Minh City, April 15, 2022

PROPOSAL

Re: Approval of audited consolidated and separate financial statements 2021

To: Shareholders of Bamboo Capital Joint Stock Company

- Pursuant to the Law on Enterprise No.59/2020/QH14 dated 17/06/2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Law on Securities No.54/2019/QH14 dated 26/11/2019 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Bamboo Capital Joint Stock Company (BCG) approved on 24/01/2022 in the authorization of the General Meeting of Shareholders (GMS) (the 15th amendment);
- Pursuant to the financial statements 2021 of Bamboo Capital Joint Stock Company audited by Southern Auditing & Accounting Financial Consulting Services Company Limited (AASCS);

The Board of Directors (BODs) of Bamboo Capital Joint Stock Company would like to submit to the GMS for approval the financial statements 2021 as follows:

The financial statements 2021 were audited by Southern Auditing & Accounting Financial Consulting Services Company Limited (AASCS) in accordance with the State's standards with the following main financial items:

1. Consolidated financial statement 2021:

No.	Items	Amount (VND)
I	**Total assets**	**37,689,325,905,725**
1	Current assets	16,238,689,244,477
2	Non-current assets	21,450,636,661,248
II	**Resources**	**37,689,325,905,725**
1	Liabilities	29,339,761,323,132

No.	Items	Amount (VND)
2	Owner's equity; including:	8,349,564,582,593
2.1	Owner's investments	*2,975,371,740,000*
2.2	Share capital surplus	*(233,004,000)*
2.3	Other funds under equity	*21,404,860,000*
2.4	Development investment fund	*3,908,270,221*
2.5	Other owner's equity	*463,478,572*
2.6	Undistributed profit	*571,767,743,807*
3	Total revenue from sale of goods and rendering of services	2,618,253,996,316
4	Revenue from financial operations	2,346,063,057,042
5	Net profit from business operations	1,277,354,799,204
6	Total accounted profit before tax	1,265,958,846,434
7	Profit after corporate income tax	1,000,342,632,216
7.1	*Parent company's profit after tax*	*608,930,201,135*
7.2	*Non-controlling shareholders' profit after tax*	*391,412,431,081*

2. Separate financial statements 2021:

No.	Items	Amount (VND)
I	**Total assets**	**5.955.319.270.403**
1	Current assets	196.834.622.237
2	Non-current assets	5.758.484.648.166
II	**Resources**	**5.955.319.270.403**
1	Liabilities	2.841.116.446.532
2	Owner's equity; including:	3.114.202.823.871

No.	Items	Amount (VND)
2.1	Owner's investments	*2.975.371.740.000*
2.2	Share capital surplus	*(233.004.000)*
2.3	Undistributed profit	*139.064.087.871*
3	Total revenue from sale of goods and rendering of services	111.208.789.705
4	Revenue from financial operations	192.459.849.768
5	Net profit from business operations	95.501.628.148
6	Total accounted profit before tax	94.304.779.749
7	Profit after corporate income tax	94.021.553.206

It is respectively submitted to the GMS for reviewing, voting and approval.

Yours sincerely,

Recipients:
- GMS;
- Archives: BOS, Office of the BODs

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

Nguyen Ho Nam