



Ho Chi Minh City, April 15, 2022

No: 07/2022/TTDH-HDQT-BCG

PROPOSAL

Subject: Approving 2022 business plan

To: Shareholders of Bamboo Capital Joint Stock Company

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Law on Securities No. 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 January 24, 2022 as authorized by the General Meeting of Shareholders on May 15, 2021 (the 15th Amendment and Supplement);

Based on the 2021 implementation results, the actual situation and capacity of the Company's production and business activities, The Board of Directors would like to submit to the General Meeting of Shareholders the 2022 consolidated business plan of Bamboo Capital Joint Stock Company with the following basic criteria for approval:

A/C Unit: Billion Vietnamese dong

No.	Content	Implemented in 2021	Plan for 2022	% Plan/Analysis
1	Revenue from business activities	2,589.5	7,250.6	280%
2	Net profit from production and business activities	1,277.4	3,691.3	289%
3	Profit before tax	1,265.9	3,089.6	244%
4	Profit after tax	1,000.3	2,200.3	220%
5	Dividend distribution	10% (5% in cash and 5% in shares)	10% (5% in cash and 5% in shares)	100%

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