



*Ho Chi Minh City, April 5, 2024*

Số: **06/2024/TTĐH-HĐQT-BCG**

## **PROPOSAL**

*Re: Approval of the Business Plan for 2024*

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

- Pursuant to the Law on Enterprises 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 Group Joint Stock Company (BCG) approved by the Annual General Meeting of Shareholders 2023 (AGM) on April 28, 2023 (amended and supplemented for the 20th time);

Based on the business results in 2023, and the current capabilities of the Company's production and business activities, the BOD would like to submit to the GMS the Business Plan for 2024, including the following core criteria:

*Unit: VND billion*

<b>No</b>	<b>Content</b>	<b>Actual 2023</b>	<b>Plan 2024</b>	<b>Actual/Plan ratio</b>
1	Revenue	4,012.16	6,102.47	152.10%
2	Profit before Tax	251.36	1,151.95	458.29%
3	Profit after Tax	171.08	951.68	556.28%
4	Dividend	(None)	5% in cash/ shares	

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

Yours sincerely,

**Recipients:**

- GMS;
- Archives: Office of the BOD.

**ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN**

(Signed and sealed)

**NGUYEN HO NAM**

