



No.: 15/2020/TTDH-HDQT-BCG

Ho Chi Minh City, 12th June 2020

PROPOSAL

Ref.: Profit distribution in 2019

To: Shareholders of Bamboo Capital Joint Stock Company

- Pursuant to the Law on Enterprises No. 68/2014/QH13 dated November 26, 2014 of the Socialist Republic of Vietnam;
- Pursuant to Securities Law No. 70/2006/QH11 dated June 29, 2006 of the National Assembly; Law amending and supplementing some articles of the Securities Law No. 62/2010/QH12 dated November 24, 2010;
- Pursuant to the Charter of Bamboo Capital Joint Stock Company (BCG) approved by the General Meeting of Shareholders on May 27, 2020 (the 7th amendment);
- Pursuant to the Financial Statements 2019 of Bamboo Capital Joint Stock Company 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 2019 as follows:

1	Profits after tax in 2019 (Consolidated financial statements)	140,521,828,241 VND
2	Profits after tax in 2019 of Parent Company (Consolidated financial statements)	114,417,819,613 VND
3	Profits after tax in 2019 (Separate financial statements)	109,749,165,796 VND
4	Profits accumulated to December 31, 2019 (Separate)	146,077,855,613 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 at 8% of the charter capital in cash. It is estimated to be conducted in 3 rd quarter, 2020	86,404,608,000 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