



No.: 17/2020/TTDH-HDQT-BCG

Ho Chi Minh City, 12th June 2020

PROPOSAL

Ref.: Approval the business plan in 2020

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 performance results 2019, actual situation, productive capacity and business activities of the Company, the Board of Directors submits Manufacturing Business Plan 2020 of Bamboo Capital JSC to the Annual General Meeting for approval with some basic criteria as follows:

Unit: million Vietnamese dong

No.	Description	Performance results 2019	Plan for 2020	Plan for 2020%
1	Net revenue from production and business activities	1,575.9	1,913.0	123.8%
2	Net profit from production and business activities	189.5	240.3	126.8%
3	Profit before tax	192.3	245.6	127.7%
4	Profit after tax	140.5	184.2	131.1%
5	Dividend distribution	8%	12%	150.0%

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