



Ho Chi Minh City, 12th June 2020

No.: 14/2020/TTDH-HDQT-BCG

PROPOSAL

Ref.: Approval of the Audited Consolidated and Separate Financial Statements 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 2019 Financial Statements of Bamboo Capital Group audited by Southern Auditing & Accounting Financial Consulting Services Company Limited (AASCS);

The Board of Directors of Bamboo Capital JSC would like to present to the General Meeting of Shareholders for approval the financial statements in 2019 as follows:

The 2019 financial statements were audited by Southern Auditing & Accounting Financial Consulting Services Company Limited (AASCS) in accordance with the standards specified by the State with the following mainly financial items:

1. Consolidated financial statement in 2019:

No.	Items	Amount (VND)
I	Total assets	7,254,644,747,527
1	Current assets	2,287,189,574,105
2	Non-current assets	4,967,455,173,422
II	Resources	7,254,644,747,527
1	Liabilities	5,630,117,129,620
2	Owner's equity, including:	1,624,527,617,907
2.1	Share capital	1,080,057,600,000
2.2	Share premium	(165,000,000)
2.3	Investment and development funds	765,691,285

2.4	Other owner's equities	484,644,120
2.5	Undistributed profits after tax	133,656,038,624
3	Total revenue	1,575,879,320,250
4	Net revenue	1,575,879,320,250
5	Net profits	189,529,366,493
6	Gross profits before tax	192,334,450,740
7	Profits after tax	140,521,828,241
7.1	<i>Profits after tax of parent company</i>	114,417,819,613
7.2	<i>Non-controlling interests</i>	26,104,008,628

2. Separate financial statement in 2019:

No.	Items	Amount (VND)
I	Total assets	2,977,256,860,391
1	Current assets	117,019,596,240
2	Non-current assets	2,860,237,264,151
II	Resources	2,977,256,860,391
1	Liabilities	1,751,286,404,778
2	Owner's equity, including:	1,225,970,455,613
2.1	Share capital	1,080,057,600,000
2.2	Share premium	(165,000,000)
2.3	Undistributed profits after tax	146,077,855,613
3	Total revenue	60,866,183,775
4	Net revenue	60,866,183,775
5	Net profits	134,109,769,895
6	Gross profits before tax	134,646,557,870
7	Profits after tax	109,749,165,796

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