**GIC: Board Resolution**

On December 25, 2023, Green Development and Investment Service Joint Stock Company announced Board Resolution No. 12/2023/NQ-HDQT on approving the transaction between Green Development and Investment Service Joint Stock Company and related parties, as follows:

Article 1: Approve the policy on signing and implementing contracts and transactions between the Company and related parties in 2024

1. Subjects to sign and implement contracts: The companies within the Viconship group and other related parties of the Company as per the regulations in the Company Charter, Law on Enterprises, Law on Securities, according to the list of Related persons of the Company from time to time.
2. Value of contracts/transactions: less than 20% or less than 35% of the total assets recorded in the Company's latest Financial Statements, depending on the specific case at the time of signing such contract or transaction. The total value of transactions with one of the above entities within 12 months from the date of the first transaction is less than 35% or more of the total asset value recorded in the latest Financial Statements.

Article 2: Authorize the Manager to negotiate, sign, implement the contracts, transactions with related parties in accordance with the Company’s Charter and the provisions of law.

Article 3: This Board Resolution takes effect from January 01, 2024 to December 31, 2024. Members of the Board of Directors, the Manager, and relevant individuals are responsible for implementing this Board Resolution, ensuring in accordance with the interest of the Company and complying with the provisions of law./.