**GPC: Annual Corporate Governance 2023**

On January 25, 2024, Green Plus Joint Stock Corporation announced Report No. 09/2024/GPC/CB-CBTT on the corporate governance in 2023 as follows:

* Name of company: Green Plus Joint Stock Corporation
* Head office address: Lot AIV-1, Giao Long Industrial Park Phase 2, An Phuoc Commune, Chau Thanh District, Ben Tre Province
* Tel: (028) 6275 0808 Email: gpc@greenplus.group
* Charter capital: VND 415,940,000,000
* Securities code: GPC
* Corporate Governance Model:
* The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the General Manager.
1. Activities of the General Meeting of Shareholders:
On April 27, 2023, Green Plus Joint Stock Corporation held the Annual General Meeting of Shareholders 2023.

General Mandate 2023

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| No. | General Mandate No. | Date | Content |
| 1 | 01/2023/NQ-DHDCD | April 27, 2023 | Annual General Mandate 2023  |
| 2 | 02/2023/NQ-DHDCD | June 10, 2023 | Decision to adjust the Green+ factory project in Giao Long industrial park, Ben Tre |
| 3 | 100/2023/GPC/NQ-DHDCD | November 17, 2023 | Extraordinary General Mandate 2023 |

1. The Board of Directors
2. Information about members of the Board of Directors

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| No. | Members of the Board of Directors | Position | Date of appointment/dismissal as member/independent member of the Board of Directors |
| Appointment date | Dismissal date |
| 1 | Mr. Dang Duc Thanh | Chair of the Board of Directors | July 3, 2018 |  |
| 2 | Ms. Dang Bich Hong | Member of the Board of Directors | January 9, 2021 |  |
| 3 | Ms. Lam Thi Dieu Huong | Member of the Board of Directors | July 3, 2018 |  |
| 4 | Mr. Pham Hoang Luong | Independent member of the Board of Directors | May 16, 2022 |  |

1. Resolutions/Decisions of the Board of Directors:

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| --- | --- | --- | --- | --- |
| No. | Resolution No. | Date | Content | Note |
| 1 | 01/2023/NQ-HDQT | February 27, 2023 | Plan to organize the Annual General Meeting of Shareholders 2023 |  |
| 2 | 01/2023/QD-HDQT | February 27, 2023 | Organize the Annual General Meeting of Shareholders 2023  |  |
| 3 | 02/2023/QD-HDQT | February 27, 2023 | Appoint the person in charge of corporate governance |  |
| 4 | 02/2023/NQ-HDQT | May 30, 2023 | Implement the General Mandate |  |
| 5 | 04/2023/QD-HDQT | May 30, 2023 | Appoint the General Manager |  |
| 6 | 40/2023/GPC/NQ-HDQT | July 7, 2023 | Select UHY Auditing & Consulting Company Limited – Ho Chi Minh City Branch to audit the Financial Statements 2023 |  |
| 7 | 44/2023/GPC/NQ-HDQT | July 8, 2023 | Borrow capital from Saigon Bank For Industry and Trade - Binh Chanh Branch |  |
| 8 | 80/2023/GPC/NQ-HDQT | October 9, 2023 | Collect shareholders’ opinions via a ballot |  |
| 9 | 104/2023/GPC/NQ-HDQT | December 12, 2023 | Select MOORE AISC Auditing and Informatics Services Company Limited to review and audit the Financial Statements 2023 |  |

1. The Supervisory Board:
2. Information about members of the Supervisory Board:

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| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment as member of the Supervisory Board | Qualification |
| 1 | Mr. Hang Nhat Quang | Chief of the Supervisory Board | April 17, 2021 | Bachelor of Accounting |
| 2 | Mr. Tran Cong Loc  | Member of the Supervisory Board | July 3, 2018 | Bachelor of Economics |
| 3 | Mr. Nguyen Minh Cuong | Member of the Supervisory Board | April 17, 2021 | Accounting College |

1. The Executive Board:

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| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Ms. Dang Bich Hong | January 6, 1985 | Master in Business Administration | General Manager Appointed on April 05, 2021 Dismissed on May 30, 2023  |
| 2 | Mr. Nguyen Cong Thanh | July 21, 1951 | Bachelor of Business and Politics | Deputy General Manager Appointed on July 03, 2018 |
| 3 | Mr. Le Dinh Phong | December 11, 1975 | Bachelor of Economics | General Manager Appointed on May 30, 2023 |
| 4 | Mr. Nguyen Quoc Viet | August 17, 1979 | Bachelor of Accounting | Deputy General Manager of FinanceAppointed on January 31, 2023 |

1. Chief Accountant

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| No. | Chief Accountant | Date of birth | Qualification | Date of appointment/ dismissal |
| 1 | Mr. Nguyen Quoc Viet | August 17, 1979 | Bachelor of Accounting | Appointed on April 1, 2021 |

1. Training course on corporate governance: None.
2. List of affiliated persons of the public company and transactions between affiliated persons of the Company and the Company itself:
3. Transactions between the Company and its affiliated persons, or between the Company and major shareholders, PDMR, affiliated persons of PDMR: None

Company and major shareholders, PDMR and affiliated persons of PDMR:

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| --- | --- | --- | --- |
| Related party | Relation | Professional content | Closing balance |
| Mr. Le Dinh Phong | General Manager | prepayment | 63,026,000,000 |
| Refund of prepayment | 7,500,000,000 |
| Ms. Dang Thi Minh Tuyet | Younger sister of Chair of the Board of Directors | Prepayment for buying land  | 22,000,000,000 |
| Refund of prepayment | 1,500,000,000 |
| Tran Cong Loc | Member of the Supervisory Board | Prepayment for buying land | 19,500,000,000 |

1. Transactions between PDMR of the Company, affiliated person of PDMR and subsidiaries, companies controlled by the Company: None
2. Transactions between the Company and other entities:
	1. Transactions between the Company and companies where members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers have been founding members or members of the Board of Directors, the Executive Manager (General Manager) for the past three (03) years (as at the time of reporting).

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| Affiliated party | Relation | Professional content | Closing balance |
| Công ty CP QL Nhà thuốc và Phòng khám Green+ (tentatively translation: Green+ Pharmacy and Clinic Management Joint Stock Company)  | The Chair of the Board of Directors of Green+ is the founding shareholder | Sales of goods | 10,173,251,086 |
| Tien Thinh Organic Corporation | Member of the Board of Directors is the Chair of the Board of Directors | Borrow | 3,277,700,000 |
| Repay | 3,277,700,000 |
| Dividend payment | 39,600,000,000 |
| Receive dividend | 39,600,000,000 |
| Green Portal Corporation  | Chief of the Suoervsory Board of Green+ is General Manager | Buy services | 460,000,000 |
| Internaltional Standard Housing Joint Stock Company | The Chair of the Board of Directors of Green+ is the founding shareholder | Borrow | 30,000,000 |
| Repay | 30,000,000 |

* 1. Transactions between the Company and companies where the affiliated persons of members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers are members of the Board of Directors, the Executive Manager (General Manager): None
	2. Other transactions of the Company (if any) which can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers. None
1. Share transactions of PDMR and affiliated persons of PDMR:
2. Company’s share transactions of PDMR and affiliated persons: None
3. Other significant issues: None