**GIC: Annual General Mandate 2024**

On March 15, 2024, Green Development and Investment Service Joint Stock Company announced Annual General Mandate No. 01/2024/NQ-DHDCD as follows:

‎‎Article 1. The Annual General Meeting of Shareholders 2024 of Green Development and Investment Service Joint Stock Company approved the following contents:

1. Approve the Board of Directors' Activity Report in 2023; Report on business results in 2023 and business plan in 2024.

Result of 2023 business activities:

* 1. Output target: 383,950 Teus, an increase of 6.65% compared to plan and equal to 98.79% compared to 2022
  2. Financial targets
* Revenue: VND 172.27 billion, exceeding 7.67% of the General Meeting of Shareholders' plan and equal to 102.34% compared to 2022.
* Profit before tax: VND 18.59 billion, exceeding 23.93% compared to the General Meeting of Shareholders plan and equal to 100.60% compared to 2022.

1. Approve the report on activities of the Supervisory Board in 2023
2. Approve the Audited Financial Statements 2023

Basic targets in the 2023 Audited Financial Statement

Unit: VND

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| No. | Targets | Amount (VND) |
| 1 | Total assets: | 267,426,930,007 |
| 2 | Owners’ equity | 242,635,338,874 |
|  | In which: Share capital | 121,200,000,000 |
| 3 | Revenue from the provision of services | 172,273,666,111 |
| 4 | Revenue from financial activities | 2,243,669,119 |
| 5 | Profit before tax | 18,592,682,798 |
| 6 | Profit after tax | 16,631,178,656 |
| 7 | Basic earnings per share | 1,372 |

1. Approve the profit distribution plan in 2023.

The profit distribution plan for 2023 is as follows:

* Total profit before tax in 2023: VND 16,631,178,656
* Appropriation for bonus and welfare fund: VND 1,660,000,000
* Bonus for the Board of Directors and the Supervisory Board: VND 306,000,000
* Dividend payment in cash (12% of charter capital): VND 14,544,000,000
* The remaining amount is to supplement business capital and development investment fund

1. Approve the Business plan for 2024 and the expected dividend rate of 2024
2. Business plan in 2024 as follows:

* Revenue: VND 160 billion.
* Profit before tax: VND 16.5 billion

1. Expected dividend payment rate in 2024:

Expected dividend payment rate in 2024: 10% of charter capital.

1. Approve the selection of an independent audit company to audit the Financial Statements 2024.

The General Meeting of Shareholders authorizes the Board of Directors, based on the quality of services and audit fees, to select a reputable independent auditing company licensed to operate in Vietnam, approved by the State Securities Commission to audit issuers and listed organizations to audit the Company's Financial Statements 2024.

1. Election results of the Board of Directors and Supervisory Board of Green Development and Investment Service Joint Stock Company for the term 2024-2027, specifically as follows:

* The Company's Board of Directors for a 3-year term (term 2024-2027) includes 05 members:

1. Mr. Nguyen Duc Dung
2. Mr. Nguyen The Trong
3. Mr. Nguyen Kim Duong Khoi
4. Mr. Dong Trung Hai
5. Ms. Tran Thi Phuong Anh

* The Company's Supervisory Board for a 3-year term (term 2024-2027) includes 03 members

1. Ms. Nghiem Thi Thuy Duong
2. Ms. Pham Thi Thuy Ngoc
3. Ms. Phan Thi Trung Hieu

‎‎Article 2. This General Mandate has been approved by the Annual General Meeting of Shareholders 2024 of Green Development and Investment Service Joint Stock Company and takes effect on the date of its signing. Assign the Board of Directors of the Company based on the above contents to strictly comply with the current provisions of the law and the Company's Charter.