**GIC: Board Resolution**

On March 18, 2024, Green Development and Investment Service Joint Stock Company announced Resolution No. 06/2024/NQ-HDQT as follows:

Article 1: Approve the dividend payment in 2023 in cash for shareholders, specifically as follows:

* Exercise rate: 12% of the share par value (VND 1,200 for 1 share)
* The record date to exercise the rights to receive dividends: April 03, 2024
* Payment date: April 15, 2024

Article 2: Assign the Manager of the Company to complete the necessary procedures and pay dividends in accordance with current regulations.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board of the Company and units, and relevant departments are responsible for the implementation.