**GPC: Board Resolution**

On April 15, 2024, Green Plus Joint Stock Corporation announced Resolution No. 35/2024/GPC/NQ-HDQT as follows:

Article 1: Divestment in Green Plus Pharmacy and Clinic Management Joint Stock Company

* Number of transferred shares: 3,800,000 shares, accounting for 19% of the total shares of Green Plus Pharmacy and Clinic Management Joint Stock Company
* Par value: VND 10,000/Shares
* Transfer price: not lower than par value
* Implementation time: April-May 2024
* Remaining shares after transfer: 0 shares, accounting for 0% of total Green Plus Pharmacy and Clinic Management Joint Stock Company

Article 2: The Managing Director-cum-Legal representative of the Company is assigned to

* Selecting partners, negotiating, and signing contracts/share transfer agreements at Green Plus Pharmacy and Clinic Management Joint Stock Company
* Proceed with procedures for transferring shares in accordance with regulations.

Article 3: The Board of Directors, Supervisory Board and Managing Director are responsible for implementation.

This Resolution takes effect from the date of signing.