**GPC: Board Resolution**

On May 7, 2024, Green Plus Joint Stock Corporation announced Resolution No. 45/2024/GPC/NQ-HDQT as follows:

Article 1: Divest investments to focus capital on main industry orientation & Green+ Dietary Supplement factory

1. Divestment at Dong Khoi Development And Investment Joint Stock Company

* Name of shares: Shares of Dong Khoi Development And Investment Joint Stock Company
* Par value: VND 10,000/share
* Number of shares owned before transfer: 1,825,000 shares, at the rate of 36.5 %
* Number of transferred shares: 1,100,000 shares
* Transfer price: not lower than par value
* Number of shares owned after transfer: 725,000 shares, at the rate of 14.5 %
* Implementation time: May-June 2024.

1. Divestment at Green Portal Corporation

* Name of shares: Shares of Green Portal Corporation
* Par value: VND 10,000/share
* Number of shares owned before transfer: 1,311,000 shares, at the rate of 19.0 %
* Number of transferred shares: 1,311,000 shares
* Transfer price: not lower than par value
* Number of shares owned after transfer: 0 shares, at the rate of 0 %
* Implementation time: May-June 2024.

Article 2: Assign General Manager- Legal representative of the Company

* Select partners, negotiate, sign contracts/agreements on transfers
* Carry out procedures for transferring shares in accordance with regulations

Article 3: The Board of Directors, the Supervisory Board and the General Manager are responsible for the implementation.

This Resolution takes effect from the date of signing.