**GPC: Board Resolution**

On April 25, 2024, Green Plus Joint Stock Corporation announced Resolution No. 40/2024/GPC/NQ-HDQT as follows:

Article 1: Postpone the convening date of the General Meeting 2024

* Expected date: June 2024.
* Venue: To be confirmed later

Article 2: Assign the Chair of the Board of Directors to carry out necessary procedures under applicable laws and the Company's Charter.

Article 3: The Board of Directors, Supervisory Board and Executive Board are responsible for implementing necessary procedures under applicable laws and the Company’s Charter.

This Board Resolution takes effect from the date of its signing.