**GIC: Board Resolution**

On June 24, 2024, Green Development and Investment Service Joint Stock Company announced Resolution No. 10/2024/NQ-HDQT as follows:

Article 1: Approve the liquidation and sale of the Company's fixed assets with the information as follows:

* Assets liquidated and sold
* Asset name: Cargo container forklift
* Brand: TEREX/PPM
* Model: TFC45Rhc; chassis number: TFC45R175344
* Year of production: 2008
* Quantity: 01
* Buyer of liquidation and sale: Quang Binh - Dinh Vu Dry Port JSC. Tax code: 0201973263.
* Liquidation value of sale (VAT included): VND1,460,000,000.

Article 2: Assign the Manager of the Company to negotiate, sign contracts, and implement necessary procedures 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 related units and departments are responsible for implementation.