**GPC: Board Resolution**

On July 16, 2024, Green Plus Joint Stock Corporation announced Resolution No. 76/2024/GPC/NQ-HDQT as follows:

Article 1: Approve the implementation of the plan on share issue for shareholders at a rate of 30% from the source of owners’ equity, with detailed contents as follows:

1. Share name: GPC.
2. Type of share: common shares.
3. Share par value: VND10,000/share.
4. Number of shares expected to be issued: 12,478,200 shares.
5. Total issue value at par value: VND124,782,000,000.
6. Issue rate: 30%.
7. Right exercise rate: 10:3 (on the record date for the list of shareholders to exercise their rights, shareholders who own 01 share will be entitled to 1 right to receive shares, for every 10 rights they will receive 03 new additional issued shares).
8. Capital sources for the issue: Share premium and undistributed profit implemented in the following order:
* Source of share premium determined as of December 31, 2023, according to the Audited Separate Financial Statements 2023: VND97,564,000,000.
* Source of undistributed profit determined as of December 31, 2023, according to the Audited Separate Financial Statements 2023: VND27,218,000,000.
1. Expected issue time: After being approved by the State Securities Commission.
2. Plan on handling fractional shares: The number of additional shares issued to each shareholder will be rounded down to the unit, and any fractional shares (if any) will be canceled.

Article 2: Approve the dossiers on share issue for shareholders at a rate of 30% from the source of owners’ equity including:

1. Annual General Mandate 2024 No.: 70/2024/GPC/NQ-DHDCD dated July 04, 2024 (attached with Proposal No. 65/2024/GPC/TTr-HDQT and the issue plan).
2. Report on share issue from the source of owners’ equity (Form No.16)
3. Audited Separate and Consolidated Financial Statements 2023.
4. Business Registration Certificate changed for the 12th time on June 08, 2023.

Article 3: Assign the Chair of the Board of Directors, and the General Manager to carry out necessary procedures according to regulations, including but not limited to the following tasks:

1. Carry out procedures to request the State Securities Commission to approve the share issue.
2. Announce the record date for the list of shareholders to issue shares.
3. Carry out procedures for registration, depository and listing of additional shares according to regulations at Vietnam Securities Depository and Clearing Corporation and Hanoi Stock Exchange.
4. Carry out procedures for changing the business registration according to regulations.
5. Carry out other necessary procedures after completing the share issue.

Article 4: The Board of Directors, Supervisory Board and Executive Board are responsible for the implementation of this Resolution.

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