



CÔNG TY CỔ PHẦN ĐẦU TƯ DỊCH VỤ VÀ PHÁT TRIỂN XANH

Mã số doanh nghiệp: 0201768923 | Địa chỉ: Lô CC2 – KCN MP Đình Vũ, Đông Hải 2, Hải An, Hải Phòng
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Hai Phong, February 18th, 2022

NOTICE

On the 2022 Annual General Meeting of Shareholders

To: Shareholders of Green Development and Investment service JSC

The Board of Directors (BOD) of **Green Development and Investment service JSC** respectfully notify and invite you to attend the Annual General Meeting of Shareholders 2022 with details as follows:

1. Venue: 3st Floor –Lot CC2 – MP Dinh Vu economic zone, Dong Hai 2 ward, Hai An district, Hai Phong city, Vietnam

2. Time: 08:30, March 14, 2022

3. Agenda:

- + Report on activities of the Board of Directors 2021.
- + Report on production and business activities in 2021 and business plan in 2022.
- + Report on activities of the Inspection Committee in 2021.
- + Other issues under the authority of the Annual General Meeting of Shareholders

4. Conditions of Participants:

- Shareholders as per list ratified February 10, 2022.
- Participants who are unable to attend the meeting can authorize for one who presents in written form (*attached Proxy Statement*).

5. Others:

- Participants can view the Meeting documents on website <http://www.greenicd.com.vn>
- For the proper arrangement, participants are requested to confirm your attendance and Proxy Statement before **16:30 March 13, 2022** to Ms. Pham Thi Thuy Nga by telephone **0225 383 6705 ex: 19** or email ngapttt@viconship.com.

6. Participants are kindly requested:

- To attend from **08:00 March 14, 2022** for procedure and getting documents.
- To present original ID card or Passport; and Proxy Statement in case of Proxy.

**ON BEHALF OF BOARD OF DIRECTOR
CHAIRMAN**

(signed)

Dương Tiến Dũng