



GREEN DEVELOPMENT & INVESTMENT SERVICE JOINT STOCK COMPANY

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PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS (2)

(Re: Approving the profit distribution plan in 2024)

To: The Annual General Meeting of Shareholders 2025

- Pursuant to the Charter of GIC;
- Pursuant to Resolution No. 01/2024/NQ-ĐHĐCĐ dated March 15, 2024 of the Annual General Meeting of Shareholders of GIC;
- Pursuant to the 2024 Audited Financial Statement of GIC;
- Pursuant to the actual business situation of GIC;

The Board of Directors submitted to the general meeting of shareholders to approve the profit distribution plan for 2024 as follows:

- Total profit after tax in 2024: VND 16,238,924,768
- Provision for bonus and welfare fund: VND 1,660,000,000
- Bonus for the Board of Directors and Supervisory Board: VND 306,000,000
- Stock dividend (According to the attached plan to issue shares to increase charter capital)
- The remaining amount is used to supplement business capital and development investment fund.

The Board of Directors reports and submits to the Annual General Meeting of Shareholders for approval./.

Haiphong, February 14th 2024

ON BEHALF OF BOD
CHAIRMAN



NGUYEN DUC DUNG