



GREEN DEVELOPMENT & INVESTMENT SERVICE JOINT STOCK COMPANY

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PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS (5)

(Re: Approval of the Dismissal and Additional Election of Board of Directors Members for the term 2024–2027 of Green Development and Investment Service Joint Stock Company)

To: The Annual General Meeting of Shareholders 2025

- Pursuant to the Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to Charter of Green Development and Investment Service Joint Stock Company.
- Pursuant to the Resignation Letter dated February 4, 2025, submitted by Mr. Nguyen The Trong regarding his position as a member of the Board of Directors of Green Development and Investment Service Joint Stock Company.

The Board of Directors of Green Development and Investment Service Joint Stock Company respectfully submits the following matters to the 2025 Annual General Meeting of Shareholders for approval:

1. Approval of the dismissal of Mr. Nguyen The Trong from his position as a member of the Board of Directors for the term 2024–2027.
 2. Approval of the additional election of one member to the Board of Directors of Green Development and Investment Service Joint Stock Company for the term 2024–2027.
- Respectfully submitted for the consideration and approval of the General Meeting of Shareholders./.

Haiphong, February 14th, 2025

ON BEHALF OF BOD
CHAIRMAN



NGUYEN DUC DUNG