



GREEN DEVELOPMENT AND INVESTMENT SERVICE JOINT STOCK COMPANY

Enterprise code: 0201768923 | Address: Lot CC2 – MP Dinh Vu Industrial Zone, Dong Hai 2, Hai An, Hai Phong

Tel: (84) 0225.2838666 | Fax: (84) 0225.2838689 | Email: fgd@greenicd.com.vn | Website: www.greenicd.com.vn

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS (6)

(Re: Changing the Company's name; Adjusting and supplementing the Company's business lines and amend the Company Charter)

To: The Annual General Meeting of Shareholders 2025

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Green Development and Service Investment Joint Stock Company.

Through reviewing the business lines, in order to be consistent with the actual operating situation of the Company and facilitate the explanation to competent state agencies about the foreign ownership ratio for public companies, at the same time meeting market demand, maximizing existing business advantages and expanding operations into potential fields in line with the strategy and long-term development goals, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the change of the Company's name; Adjusting and supplementing the Company's business lines, the specific contents are as follows:

I. CHANGING OF COMPANY NAME

Company name before change: Green development and investment service joint stock company

Company name after change: VSC Green Logistics Joint Stock Company

II. ADJUSTING AND SUPPLEMENTING SOME BUSINESS INDUSTRIES AND PROFESSIONS

STT	Name of industry, business adjusted, detailed	Industry code
Regulated business lines		
1.	Other support services related to transportation Detail: - Shipping agency services; Sea transport agency services; Freight forwarding; Customs clearance agency activities; Freight forwarding; Freight forwarding support services; Ship chartering brokerage (excluding crew); Cargo packaging, sampling, weighing; International and domestic multimodal transport services; Consignment agency, container management, import and export goods delivery; Organization of joint exploitation of container transport of import and export goods, transit goods by means of transport; Shipping agency and maritime transport brokerage. <i>(except services of establishing, operating, maintaining and</i>	5229 (Main)





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	<i>servicing maritime signals, water areas, public water channels and maritime routes; services of surveying water areas, public water channels and maritime routes for the publication of Maritime Notices; services of surveying, constructing and developing nautical charts of water areas, seaports, maritime channels and maritime routes; constructing and issuing documents and publications on maritime safety. Services of regulating and ensuring maritime safety in public water areas, water areas and maritime routes; maritime electronic information services ; maritime pilotage services; Support services related to air transport; Air transport business, airports and general aviation business)</i>	
2.	Cargo handling (<i>except loading and unloading of goods at airport</i>)	5224
3.	Real estate business, land use rights of owners, users or tenants (<i>except for investment in building cemetery infrastructure to transfer land use rights associated with infrastructure</i>)	6810
4.	Wholesale of solid, liquid, gaseous fuels and related products (<i>except for export, import and distribution of goods in the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export rights, import rights and distribution rights according to law.</i>)	4661
5.	Retail sale of motor fuel in specialised stores (<i>except for export, import and distribution of goods in the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export rights, import rights and distribution rights according to law.</i>)	4730
6.	Direct support service activities for railway transport (<i>except for management and exploitation of national railway and urban railway infrastructure systems invested by the State</i>)	5221
Business lines added		
1.	Wholesale of other machinery, equipment and spare parts Detail: - Wholesale of industrial machinery, equipment and spare parts (<i>except for export, import and distribution of goods in the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export rights, import rights and distribution rights according to law</i>)	4659



LOGISTICS

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2.	Wholesale of automobiles and other motor vehicles	4511
3.	Other specialized wholesale not elsewhere classified Details: - Wholesale of ships	4669
4.	Packing services Detail: - Packaging of goods	8292
5.	Manufacture of automobiles and other motor vehicles	2910
6.	Motor Vehicle Rental	7710
7.	Manufacture of bodies for motor vehicles and other motor vehicles, trailers and semi-trailers	2920
8.	Direct support service activities for water transport Detail: - Transportation services, water freight agency; Water transport vehicle rescue activities; Operations, towing, and docking of ships; Barge cargo transportation services <i>(except services of establishing, operating, maintaining and servicing maritime signals, water areas, public water channels and maritime routes; services of surveying water areas, water areas, public maritime channels and maritime routes for the publication of Maritime Notices; services of surveying, constructing and developing nautical charts of water areas, seaports, maritime channels and maritime routes; constructing and issuing documents and publications on maritime safety; Services of regulating and ensuring maritime safety in public water areas, water areas and maritime routes; Maritime electronic information services; Maritime pilotage services)</i>	5222
9.	Manufacture of spare parts and accessories for automobiles and other motor vehicles	2930
10.	Renting of machinery, equipment and other tangible goods without operator Detail: - Container rental	7730
11.	Wholesale of agricultural machinery, equipment and spare parts <i>(except for export, import and distribution of goods in the List of goods that foreign investors and foreign-invested economic organizations are not allowed to carry out) export rights,</i>	4653



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	<i>import rights, distribution rights according to law)</i>	
12.	Sale of spare parts and accessories for automobiles and other motor vehicles	4530
13.	Other retail forms not elsewhere classified Detail: - Retail of ships and boats	4799
14.	Other remaining business support service activities not elsewhere classified <i>(except for export, import and distribution of goods in the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export rights, import rights and distribution rights according to law)</i>	8299

III. AMENDMENT OF COMPANY CHARTER

Amend the contents of the Company Charter in accordance with the change of the Company name and adjust and supplement the business lines in Section II above.

IV. IMPLEMENTATION

Through assigning/authorizing the Board of Directors and/or Director to carry out procedures related to changing the Company's name; Adjusting and supplementing the Company's business lines and amending the Company's Charter in accordance with the adjusted contents on the basis of compliance with the Enterprise Law 2020, Investment Law 2020 and other relevant legal documents.

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

Thank you very much.

Hai Phong, February 14, 2025

ON BEHALF OF BOD
CHAIRMAN



NGUYEN DUC DUNG

