



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 (7)

*(Re: Approval of Contracts and Transactions
within the Authority of the General Meeting of Shareholders)*

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.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the following matters:

1. **Matter 1: Approval of Transactions within the Authority of the General Meeting of Shareholders**

Due to the practical needs arising during the Company's operations, in order to ensure timeliness and optimize the interests of shareholders and the Company, as well as effectively seize business opportunities, the Board of Directors respectfully proposes that the General Meeting of Shareholders approve the following matters:

- a) The General Meeting of Shareholders approves the policy for signing/entering into contracts/transactions within the authority of the General Meeting of Shareholders for the year 2025 as follows:
 - Contract/Transaction Signatories: Organizations and individuals (including, but not limited to, transactions between the Company and members of the Board of Directors, the CEO, and related parties as defined under the Law on Enterprises).
 - Types of Contracts/Transactions: Loan/borrowing transactions, collateral agreements (pledge, mortgage, guarantee...), sales, investments, and other transactions within the authority of the General Meeting of Shareholders.
 - Contract/Transaction Value:
 - ✓ Investment contracts or asset sales with a value of 35% or more of the total value of assets as recorded in the most recent financial statements of the Company.
 - ✓ Loan/borrowing contracts, asset sales with a value greater than 10% of the total value of assets as recorded in the most recent financial statements between the Company and shareholders owning 51% or more of the total voting shares, or related parties of such shareholders.





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- ✓ Contracts/transactions under Clause 1, Article 167 of the Law on Enterprises with a value of 35% or more of the total value of assets as recorded in the most recent financial statements of the Company.
 - Time of Contract/Transaction Signing: Transactions occurring from the date of the 2025 Annual General Meeting of Shareholders until the date of the 2026 Annual General Meeting of Shareholders.
 - b) The General Meeting of Shareholders authorizes the Board of Directors to decide on the specific content of each contract/transaction; to sign and implement the contracts/transactions outlined above, ensuring compliance with legal regulations and the Company's interests. The Board of Directors may delegate the authority to the CEO to carry out the details specified in this Article (if necessary), and report the implementation results at the 2026 Annual General Meeting of Shareholders.
2. **Matter 2: Authorization for the Board of Directors to Decide on Other Arising Matters within the Authority of the General Meeting of Shareholders**

Based on the Company's actual business operations and to ensure the timeliness of its production and business activities, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the authorization for the Board of Directors to decide on other arising matters within the authority of the General Meeting of Shareholders (if any) and to report on such matters at the 2026 Annual General Meeting of Shareholders.

We respectfully submit this to the General Meeting of Shareholders for consideration and approval./.

Best Regards.

Haiphong, February 14th, 2025

ON BEHALF OF BOD

CHAIRMAN



NGUYEN DUC DUNG