



GREEN DEVELOPMENT & 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

VOTING CARD

FORM



No.: ...

FOR MEETING CONTENT AT THE ANNUAL GENERAL MEETING OF SHAREHOLDER 2025

Full name:

Number of owned shares	Number of Authorized shares	Total
.....

No	Meeting Contents	AGREE	DISAGREE	NO OPINION
1	Report on BOD's activities year 2024, Reports on company business performance, investment in 2024 and business, investment outlook for 2025			
2	Board of Supervisors' Report in 2024			
3	Audited financial statement 2024			
4	Profit distribution plan for 2024			
5	Business Plan for 2025 and Expected Dividend Rate for 2025			
6	Selection of an independent auditing firm			
7	Approval of Contracts and Transactions under the Authority of the General Meeting of Shareholders;			
8	Change of the Company's name; Adjustment and addition of the Company's business lines; Amendment of Company's Charter			
9	Amendments and additions to the Internal Regulations on Corporate Governance			
10	Dividend Distribution Plan and Share Issuance for Charter Capital Increase			





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11	Dismissal and additional election of members of the Board of Directors for term 2024-2027			
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Haiphong, March 10th 2025
Shareholder/ Authorized
(Sign and full name)

Notes:

- *This Voting Card is only valid for the 2025 Annual General Meeting of Shareholders of GIC.*
- *The following Voting Cards shall be deemed invalid:*
 - + *Voting Cards not issued by GIC (not in the prescribed format, lacking GIC's official seal).*
 - + *Voting Cards without a valid signature and full name of the Shareholder/Authorized Representative.*
 - + *Voting Cards that are altered, erased, or contain additional content not requested by the Chairperson of the Meeting.*

