



# CÔNG TY CỔ PHẦN ĐẦU TƯ DỊCH VỤ VÀ PHÁT TRIỂN XANH

Mã số doanh nghiệp: 0201768923 | Địa chỉ: Lô CC2 – KCN MP Đình Vũ, Đông Hải 2, Hải An, Hải Phòng  
Tel: (84) 0225.2838666 | Fax: (84) 0225.2838689 | Email: [fgd@greenicd.com.vn](mailto:fgd@greenicd.com.vn) | Website: [www.greenicd.com.vn](http://www.greenicd.com.vn)

*Haiphong, February 14<sup>th</sup> 2025*

## NOTICE

### On the 2025 Annual General Meeting of Shareholders

#### To: Shareholders of Green Development and Investment Service Joint Stock Company

The Board of Directors (BOD) of **Green Development and Investment Service Joint Stock Company** (stock code: **GIC**) respectfully invites you to attend the 2025 Annual General Meeting of Shareholders with details as follows:

1. **Venue:** 3rd Floor Meeting Room - Office Building - Lot CC2 - MP Dinh Vu Industrial Zone, Dong Hai 2 Ward, Hai An District, Hai Phong City.

2. **Time:** 08:30', March 10<sup>th</sup> 2025.

#### 3. Agenda:

- Report on BOD's activities year 2024; Reports on company business Performance, Investment in 2024 and Business, Investment Outlook for 2025;
- Board of Supervisors' Report in 2024;
- Audited financial statement 2024;
- Profit Distribution Plan for 2024;
- Business Plan for 2025 and Expected Dividend Rate for 2025;
- Selection of an Independent Auditing Firm;
- Approval of Contracts and Transactions under the Authority of the General Meeting of Shareholders;
- Change of the Company's name; Adjustment and addition of the Company's business lines; Amendment of Company's Charter
- Amendments and additions to the Internal Regulations on Corporate Governance;
- Dividend Distribution Plan and Share Issuance for Charter Capital Increase;
- Dismissal and additional election of members of the Board of Directors for term 2024-2027;
- Other contents concerning the authority/rights of Annual General Shareholders Meeting (if any).

#### 4. Conditions of Participants:

- Shareholders holding **GIC** shares as per list ratified on **February 7<sup>th</sup> 2025**.
- Participants who are unable to attend the Meeting may authorize another person or Chairman of BOD in writing (*using the attached Proxy Statement*).

#### 5. Others:

- Agenda and documents for the Meeting will be posted on the website of **Green Development and Investment Service Joint Stock Company**. Participants can view and download on website: <http://www.greenicd.com.vn> (item: *Shareholder*).



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- For the proper arrangement, participants are requested to confirm your attendance and Proxy Statement before 16:30 March 7<sup>th</sup> 2025 to Ms. Phạm Thị Thúy Nga by telephone (+84 225) 3836705, or email: [ngapttt@viconship.com](mailto:ngapttt@viconship.com)

### 6. Participants are kindly requested:

- To attend from 8:00' March 10<sup>th</sup> 2025 for procedure and getting documents.
- To present original ID card or Passport; and Proxy Statement in case of Proxy.



ON BEHALF OF BOD  
CHAIRMAN

NGUYỄN ĐỨC DŨNG