



GREEN DEVELOPMENT & INVESTMENT SERVICE JOINT STOCK COMPANY

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PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS (1)

(Re: approval on audited Financial statement 2024)

To: The Annual General Meeting of Shareholders 2025

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of GIC;
- Pursuant to audited financial report 2024 of the Company.

The Board of Directors of GIC would like to report and submit to the General Meeting of Shareholders for approval the financial report for the year 2024 of GIC is audited by PwC Vietnam Ltd. Company.


“In our opinion, the financial statements present fairly, in all material respects, the financial position of the Company as at 31 December 2024, its financial performance and its cash flows for the year then ended in accordance with Vietnamese Accounting Standards, the Vietnamese Corporate Accounting System and applicable regulations on the preparation and presentation of financial statements”(Quoted from conclusion of Financial Statement).

The financial statement 2024 had been disclosure in accordance to legal regulations, in the same time posted on website of the Company (www.greenicd.com.vn). Some basic indicators in financial statement 2024 are as follows:

Seq	Index	Number (VND)
1	Total Assets	262.562.040.922
2	Equity	121.200.000.000
	<i>Including: Charter Capital</i>	<i>121.200.000.000</i>
3	Revenue from providing service	159.342.953.965
4	Revenue from financial activity	1.291.778.386
5	Profit before enterprise income tax	18.091.674.245
6	Profit after enterprise income tax	16.238.924.768
7	Earnings per share	1.340

The Board of Directors reports and submits to the Annual General Meeting of Shareholders for approval./.

Haiphong, February 14th 2024

ON BEHALF OF BOD
CHAIRMAN

NGUYEN DUC DUNG