



No: ~~37~~/2025/GPC/TB-HĐQT

Ben Tre, April 18<sup>th</sup> 2025

## ANNOUNCEMENT

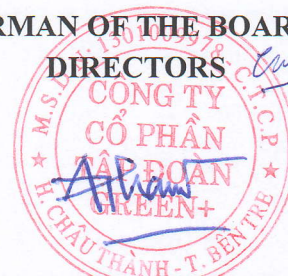
### Re: 2025 Annual General Meeting of Shareholders

The Board of Directors of Green+ Group Joint Stock Company respectfully informs our esteemed shareholders of the organization of the 2025 Annual General Meeting of Shareholders as follows:

1. Time: at 08h30 on May 15<sup>th</sup> 2025 (Thursday).
2. Location: Palace Saigon Hotel, 66 Nguyen Hue, Ben Nghe Ward, District 1, HCMC
3. Participants: Shareholders of Green+ Group Joint Stock Company whose names in the List of Shareholders at the record date April 08 2025, or a duly authorized representative;
4. Registration for Attendance:
  - a. To facilitate the organization, we request that shareholders register/confirm their attendance at the General Meeting before 5:00 p.m. on May 14, 2025 (Wednesday).
  - b. Registration venue:
    - Address: Green+ Building, 73-75 Tran Trong Cung, Tan Kieng, District 7, HCMC
    - Phone/zalo: 0934 134363 (Mr. Cường).
    - Email: [gpc@greenplus.group](mailto:gpc@greenplus.group)
5. Meeting Agenda:
  - a. Report on activities of the Board of Directors;
  - b. Report on activities of the Supervisory Board;
  - c. Report on production and business results in 2024; Orientation and production and business plan in 2025
  - d. Audited separate and consolidated financial statements for 2024;
  - e. Approval of the following proposals:
    - ✓ Profit distribution plan for 2024;
    - ✓ Board of Directors and Supervisory Board Remuneration in 2024 and Plan for 2025;
    - ✓ Selection of the auditing firm for the 2025 financial statements;
    - ✓ Supplementing business registration lines and amending and supplementing the Charter;
    - ✓ Election of Board of Directors and Supervisory Board for the 2025–2030 term;
  - f. Other contents under the authority of the General Meeting of Shareholders.
6. Meeting Documents: Shareholders are kindly requested to refer to and download the documents for the 2025 Annual General Meeting of Shareholders on the Company's website: <http://www.greenplus.group/cong-bo-thong-tin>;
7. Attendance: When attending the General Meeting, shareholders are kindly requested to bring the following documents: Invitation letter; Proxy Letter (if applicable); Personal identification (ID card/Passport).
8. This notice shall serve as the official invitation to the meeting in case the shareholder has not received the formal invitation letter.

Respectfully yours.

CHAIRMAN OF THE BOARD OF  
DIRECTORS



DANG DUC THANH





**GREEN PLUS JOINT STOCK COMPANY**

Lot AIV-1, Giao Long IP – Phase 2, An Phuoc, Chau Thanh, Ben Tre

Website: [www.greenplus.group](http://www.greenplus.group) Email: [gpc@greenplus.group](mailto:gpc@greenplus.group)

No: 38/2025/GPC/TB-HĐQT

Ben Tre, April 18<sup>th</sup> 2025

**ANNOUNCEMENT**

***Re: Nomination and Candidacy for Election to the Board of Directors and the Supervisory Board 2025-2030 term***

**To: Esteemed Shareholders of Green+ Group Joint Stock Company**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the 2024 Charter of Green+ Group Joint Stock Company;

The Board of Directors of Green+ Group Joint Stock Company respectfully informs esteemed shareholders regarding the nomination and candidacy for the election of Members/Independent Members of the Board of Directors and Members of the Supervisory Board for the 2025–2030 term..

**I. Members of the Board of Directors**

1. **Expected number of members to be elected:** 03 members and 01 independent member.

2. **Nominator:**

Shareholders or groups of shareholders holding 10% or more of the total outstanding common shares have the right to nominate or run for the position of Member/Independent Member of the Board of Directors.

3. **Conditions and Criteria for Candidates to the Board of Directors:**

- Must not fall under the cases specified in Clause 2, Article 17 of the Law on Enterprises;
- Must possess professional qualifications and experience in business administration or in the company's business sectors or industries, and is not required to be a shareholder of the company, unless otherwise stipulated in the company's Charter;
- A member of the Board of Directors may concurrently be a member of the Board of Directors of another company;
- For state-owned enterprises as defined in Point b, Clause 1, Article 88 of this Law, and subsidiaries of state-owned enterprises as defined in Clause 1, Article 88 of this Law, members of the Board of Directors must not be related to the General Director, Director, or other managerial personnel of the company; or to the managers or individuals authorized to appoint managers of the parent company.

4. **Conditions and Criteria for Independent Candidates to the Board of Directors:**





- a. Must not fall under the cases specified in Clause 2, Article 17 of the Law on Enterprises;
- b. Must not be currently working for the company, its parent company, or its subsidiaries; and must not have worked for the company, its parent company, or its subsidiaries for at least the past 3 consecutive years;
- c. Must not be receiving salary or remuneration from the company, except for allowances that members of the Board of Directors are entitled to under regulations;
- d. Must not have a spouse, biological or adoptive father, mother, child, or sibling who is a major shareholder of the company, or who is a manager of the company or its subsidiaries;
- e. Must not directly or indirectly own at least 1% of the total voting shares of the company;
- f. Must not have previously served as a member of the Board of Directors or the Supervisory Board of the company for at least the past 5 consecutive years, unless having been continuously appointed for 2 consecutive terms.

## **II. Members of the Supervisory Board**

**1. Expected number of members to be elected:** 03 members.

**2. Nominator:**

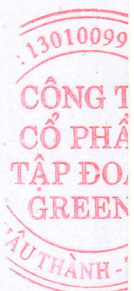
Shareholders or groups of shareholders holding 10% or more of the total outstanding common shares have the right to nominate or run for the position of Member/Independent Member of the Board of Directors.

**3. Conditions and Criteria for Candidates to the Supervisory Board:**

- a. Must not fall under the cases specified in Clause 2, Article 17 of the Law on Enterprises;
- b. Must have been trained in one of the following disciplines: economics, finance, accounting, auditing, law, business administration, or other disciplines relevant to the company's business activities;
- c. Must not have familial relationships with members of the Board of Directors, the General Director/Director, or other managers;
- d. Must not be a manager of the company; not required to be a shareholder or employee of the company unless otherwise stipulated in the company's Charter;
- e. Must meet other criteria and conditions as prescribed by relevant laws and the company's Charter;
- f. Must not be working in the company's accounting or finance department;
- g. Must not be a member or employee of an independent auditing firm that audited the company's financial statements during the past 3 consecutive years.

## **III. Nomination and Candidacy Dossier:**

- Nomination/Candidacy letter for the position of Member/Independent Member of the Board of Directors for the 2025–2030 term (according to the prescribed form);
- Personal information form with a photo, certified by the record management unit or local authority;





- A copy of ID card, passport, or other legally recognized identification document (notarized/certified);
- Copies of professional diplomas and certificates (notarized/certified).
- All required forms are available on the Company's website: <https://greenplus.group/cong-bo-thong-tin>.

#### IV. Address and Deadline for Submitting Nomination/Candidacy Dossiers:

##### 1. Address:

**GREEN+ GROUP JOINT STOCK COMPANY**

**Ho Chi Minh City Representative Office:** Green+ Building, No. 73-75 Tran Trong Cung Street, Tan Thuan Dong Ward, District 7, Ho Chi Minh City

**Phone:** (028) 6275 0808 – (028) 6687 5588

**Email:** [gpc@greenplus.group](mailto:gpc@greenplus.group)

**Hotline:** 0934.134.363

##### 2. Deadline:

The deadline for submitting nomination and candidacy dossiers is no later than **5:00 PM on April 28, 2025**. Any nomination or candidacy documents received by Green+ Group Joint Stock Company the above deadline are invalid..

Respectfully announced!

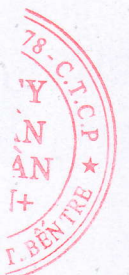
##### Recipients:

- Shareholders of the Company;
- Board of Directors, Supervisory Board, Executive Board;
- Filing – Secretary of the Board of Directors.

**CHAIRMAN OF THE BOARD OF  
DIRECTORS** *Chu*



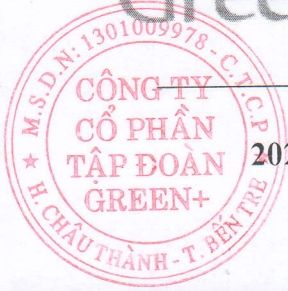
**DANG DUC THANH**





**GREEN PLUS JOINT STOCK COMPANY**

Lot AIV-1, Giao Long IP – Phase 2, An Phuoc, Chau Thanh, Ben Tre

Website: [www.greenplus.group](http://www.greenplus.group)Email: [gpc@greenplus.group](mailto:gpc@greenplus.group)**2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS****MEETING AGENDA****(May 15, 2025)**

TIME	CONTENT
	<b>AGM PROCEDURES</b>
08:30 – 09:00	Registration procedures for attending the General Meeting.
09:00 – 09:30	Statement of purpose and introduction of delegates.
	Verification report on shareholder eligibility to attend the Meeting
	Presentation and approval of:
	<ul style="list-style-type: none"> <li>• The Meeting Agenda and Rules of Order and Election regulations;</li> <li>• The Presidium; The Meeting Secretary; The Vote Counting Committee.</li> <li>• AGM agenda</li> </ul>
<b>09:30 – 10:00</b>	<b>PRESENTATIONS BY THE BOD, CEO &amp; BOS</b>
	Report on the 2024 activities of the Board of Directors
	Report on the 2024 activities of the Board of Supervisor
	Report on the 2024 Business Performance, the 2025 Business Plan
	Presentation of Proposals for Approval at the AGM
	Introduction of Candidates for the Board of Directors and the Supervisory Board for the 2025–2030 Term
<b>10:00 – 10:45</b>	<b>DISCUSSION AND SHAREHOLDER FEEDBACK</b>
<b>10:45 – 11:00</b>	<b>VOTING AND ELECTION</b>
	Voting to approve the Meeting's agenda items
	Election for the Board of Directors and the Supervisory Board
<b>11:00 – 11:10</b>	<b>TEA BREAK – COMPILATION OF RESULTS</b>
<b>11:10 – 11:30</b>	<b>CONFERENCE RESULTS</b>
	Announcement and Introduction of the Newly Elected Members of the Board of Directors and the Supervisory Board
	Approval of the Meeting Minutes and Resolution
<b>11:30</b>	<b>CLOSING</b>





## GREEN PLUS JOINT STOCK COMPANY

Lot AIV-1, Giao Long IP – Phase 2, An Phuoc, Chau Thanh, Ben Tre

Website: [www.greenplus.group](http://www.greenplus.group) Email: [gpc@greenplus.group](mailto:gpc@greenplus.group)

### PROXY LETTER

#### TO ATTEND 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

##### 1. THE AUTHORIZING PARTY :

- Shareholder name: .....
- BR /ID card No:.....Date of issue:.....Place of issue:.....
- Address/Head office: .....
- Shareholder code: ..... (please see on the envelope)

##### 2. AUTHORIZED PARTY:

- Name of organization/individual: .....
- BR /ID card No:.....Date of issue:.....Place of issue:.....
- Address/Head office: .....
- Phone number: .....

##### 3. CONTENT OF AUTHORIZATION:

- The authorized party represents the Authorizing Party to attend and exercise the rights and obligations of shareholders at the 2025 Annual General Meeting of Shareholders of Green+ Group Joint Stock Company held on May 15, 2025.
- The Authorizing Party is fully responsible for this authorization. The authorized party commits to properly perform the rights and obligations within the scope of authorized representation..

##### 4. DURATION OF AUTHORIZATION:

- This authorization is valid from the date of signing until the end of the Congress.

Date ... month ... year 2025

**AUTHORIZED PARTY**  
(Signature and full name)

**THE AUTHORIZING PARTY**  
(Signature and full name)