



GREEN PLUS JOINT STOCK COMPANY

Lot AIV-1, Giao Long Industrial Park Phase 2, Giao Long, Vinh Long

Website: www.greenplus.group Email: gpc@greenplus.group

No: 31 /2026/GPC/TB-HĐQT

Vinh Long, May 18, 2026

NOTIFICATION

Subject: Organizing the 2026 Annual General Meeting of Shareholders

The BOD of Green+ Group Joint Stock Company respectfully announces to shareholders the following regarding the Annual General Meeting of Shareholders in 2026:

1. Time: 9:00 AM on June 9, 2026 (Tuesday).
2. Location: Palace Saigon Hotel, 66 Nguyen Hue, Saigon Ward, Ho Chi Minh City.
3. Participants: Shareholders of Green+ Group Joint Stock Company whose names are on the list as of May 11, 2026 , or their validly authorized representatives;
4. Register to attend:
 - a. To facilitate the organization of the meeting, shareholders are requested to register/confirm their attendance before 5:00 PM on June 8, 2026 (Monday).
 - b. Meeting registration location:
 - Address: 73-75 Tran Trong Cung Street, Tan Thuan Ward, Ho Chi Minh City.
 - Phone/Zalo: 0934 134363 (Mr. Cuong).
 - Email: gpc@greenplus.group
5. Meeting agenda:
 - a. Report on the activities of the Board of Directors;
 - b. Report on the activities of the Supervisory Board;
 - c. Report on business performance in 2025; Orientation and business plan for 2026
 - d. Through the audited financial statements for 2025;
 - e. Through the following submissions:
 - ✓ Profit distribution plan for 2025;
 - ✓ Remuneration for the BOD and SB in 2025 and the plan for 2026;
 - ✓ Selecting an Audit Firm for the 2026 Financial Statements;
 - f. Other matters fall 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 2026 Annual General Meeting of Shareholders at the [website http://www.greenplus.group/cong-bo-thong-tin](http://www.greenplus.group/cong-bo-thong-tin) ;
7. Attendance: When attending the General Meeting, shareholders are kindly requested to bring the following: Meeting invitation; Power of attorney (if applicable); Citizen Identification Card/Passport;
8. This notice serves as a substitute for the invitation letter in case shareholders have not received an invitation letter.

Best regards !

CHAIRMAN OF BOARD OF DIRECTORS



DANG DUC THANH



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government: www.greenplus.group E-mail: gpc@greenplus.group



POWER OF ATTORNEY

ATTEND THE SHAREHOLDER MEETING ANNUAL 2026

1. AUTHORIZED PARTY :

Name of organization or individual:

Citizen ID:..... Date:..... Place:

Address:

Shareholder ID : Number of shares:

Representative : Position Case:.....

BRC/Citizen ID:..... Date:..... Place:

2. AUTHORIZED PARTY:

Full name:

Citizen ID:..... Date:..... Place:

Address:

Number of authorized shares

3. AUTHORIZATION DETAILS:

- The authorized party, representing the authorizing party, will attend and exercise the rights and obligations of shareholders at the 2026 Annual General Meeting of Shareholders of Green+ Group Joint Stock Company, to be held on June 9 , 2026.
- The authorizing party bears full responsibility for this authorization. The authorized party commits to fulfilling its rights and obligations within the scope of the authorized representation.

4. AUTHORIZATION PERIOD:

- This power of attorney is valid from the date of signing until the conclusion of the General Assembly.

Date ... month ... year 2026

AUTHORIZED PARTY

THE AUTHORIZING PARTY