



**VIETNAM FORESTRY CORPORATION -
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Ha Noi, date month 04 year 2025

REPORT

Regarding Supplementing the Divestment List of the Restructuring Plan for Vietnam Forestry Corporation - Joint Stock Company, Phase 2021- 2025

To: The General Meeting of Shareholders
Vietnam Forestry Corporation / Joint Stock Company

Pursuant to the Resolution of the 2023 Annual General Meeting of Shareholders of Vietnam Forestry Corporation - Joint Stock Company (the Corporation) dated 12/04/2024;

On 01/11/2024, the Corporation received Official Letter No. 01/CV-HDV dated 31/10/2024 from Hoang Dai Vuong Limited Liability Company (Hoang Dai Vuong) regarding the proposal for the Corporation to jointly divest a portion of its capital contribution in Uni - Vinafor Chau Duc Renewable Energy Limited Liability Company (a joint venture between the Corporation and Hoang Dai Vuong) to enhance the operational efficiency of the Company;

The Board of Directors considers this an important matter that will benefit both the Company and the Corporation. However, upon review, the Company is not included in the divestment list of the Restructuring Plan;

Therefore, the Board of Directors respectfully submits the following to the General Meeting of Shareholders of Vietnam Forestry Corporation - Joint Stock Company:

1. Approve the supplementation of the divestment list of the Restructuring Plan as follows:

No	Unit Name	Charter Capital (VND)	Actual Holding Rate (%)	Purpose of Divestment	Expected Divestment Rate (%)	Ownership rate after Divestment (%)	Year of Investment
1	Uni - Vinafor Chau Duc Renewable Energy Limited Liability Company	91.760	45	To find strategic investors	10	35	2025

2. In the event of changes to the divestment list of the Plan, the General Meeting of Shareholders authorizes the Board of Directors to proactively review and decide based on the actual situation, bringing efficiency to the Corporation and reporting the changes at the nearest General Meeting of Shareholders.

Respectfully submitted to the General Meeting of Shareholders of Vietnam Forestry Corporation / Joint Stock Company for review and approval./.



**ON BEHALF OF THE BOD
CHAIRMAN**

Phí Mạnh Cường