

Code **GEX**
Company name GELEX Group Joint Stock Company
Date 06/21/2021
Subject Resolution on the AGM 2021

Content:

GELEX Group Joint Stock Company announces the Resolution of General Meeting 2021 dated June 18, 2021 with the following contents:

1. The AGM approved the audited financial statements in 2020.
2. The AGM approved the report on the BOD activities in 2020 and plan for 2021.
3. The AGM approved the profit distribution in 2020:

| No. | Content | Amount (VND) |
|------------|---|------------------------|
| I | Undistributed profit after tax | 715,463,179,370 |
| | Of which | |
| 1 | Profit after tax from the previous year to transfer | 167,192,920,116 |
| 2 | Profit after tax according to the separate financial statements in 2020 | 548,270,259,254 |
| II | Profit to distribute | 707,944,120,000 |
| | Of which | |
| 1 | Reward and Welfare fund | 4,872,760,000 |
| 2 | To pay stock dividend (9%) | 703,071,360,000 |
| III | Retaining profit | 7,519,059,370 |

4. The AGM approved the business plan in 2021:

Unit: VND billion

| No. | Content | Amount |
|-----|---|------------------------------------|
| 1 | Consolidated revenue | 28,540 |
| 2 | Consolidated profit before tax | 1,285 |
| 3 | Dividend payment | 10% |
| 4 | Remuneration of BOD and Audit Committee | 8.81 |
| 5 | Bonus fund to the BOD and Executive Board | 20% of the profit exceeds the plan |

5. The AGM approved the selection of one of audit firms for the financial statements in 2021:
 - Deloitte Vietnam Company Limited;

- Ernst & Young Vietnam Company Limited;
 - KPMG Company Limited.
6. The AGM approved the plan for stock issuance to pay dividend:
 - Stock name: GELEX Group Joint Stock Company
 - Stock type: common share
 - Par value: VND10,000/share
 - Number of shares expected to be issued: 70,307,136 shares
 - Total value of issuance (at par value): VND703,071,360,000
 - Issuance rate: 9%
 - Exercise ratio: 100:9 (Those who own 100 shares will receive 09 new shares)
 - Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares will be cancelled.
 - For example: at the record date, shareholder A owns 590 shares. With 9% performing ratio, the shareholder A receives: $590 * 9\% = 53.1$ shares. According to rounding policy, the shareholder A receives 53 new shares and the fractional shares of 0.1 will be cancelled.
 - Time of implementation: expected Quarter 3.2021 or Quarter 4.2021
 - Transfer restriction: none.
 7. The AGM approved the change of the company name:
 - Gelex Group Joint Stock Company
 8. The AGM approved the supplement, amendment of the company's charter.
 9. The AGM approved the Internal Regulation on Corporate Governance.
 10. The AGM approved the Regulation on the BOD activities.
 11. The AGM approved the implementation of the stock offering plan to existing shareholders for increasing charter capital according to the Resolution No.06/GELEX/NQ-ĐHĐCĐ dated December 29, 2020.
 12. The AGM approved Mr. Nguyen Van Tuan to buy/receive the transfer of GEX shares without having to make a public tender offer.