

Code	GEG
Company name	Gia Lai Electricity Joint Stock Company
Date	08/10/2021
Subject	Resolution on stock issuance

Content:

On September 23, 2015, the BOD of Gia Lai Electricity Joint Stock Company approved to issue stock as follows:

- Record date: August 24, 2021

I. Purpose:

- 1) To pay cash dividend for 2020;
- 2) To pay stock dividend for 2020;
- 3) To implement share purchase rights.

II. Detailed contents:

1) To pay cash dividend for 2020

- Payment ratio: 4%/par value (VND400/share)
- Payment date: September 24, 2021

2) To pay stock dividend for 2020

- Exercise ratio: 100:4
- How to deal with fractional shares: The number of newly issued shares distributed to each existing shareholder will be rounded down. The fractional share will be cancelled.

3) To implement share purchase rights

- Issue volume: 16,270,511 shares
- Issue price: VND10,000/share
- Exercise ratio: 100:6
- How to deal with fractional shares: The number of newly issued shares bought by each existing shareholder will be rounded down. The fractional share and the shares refused to buy (if any) will be offered to other investors.
- Regulation on securities purchased:
 - + Time for subscription and deposit: from August 30, 2021 to September 20, 2021
 - + The new shares are freely transferable.
- Place to receive subscription:
 - + Shareholders whose shares have been deposited: at the securities firms where shares

have been deposited.

- + Shareholders whose shares have not been deposited: at Gia Lai Electricity Joint Stock Company.
- Bank for blocking depository money:
 - + Account holder: Gia Lai Electricity Joint Stock Company
 - + Account number: 1021403393
 - + Bank: VCB – Gia Lai branch.