

Code	GEX
Company name	GELEX Group Joint Stock Company
Date	5/13/2022
Subject	2022 AGM Resolution

Contents:

GELEX Group Joint Stock Company announces 2022 AGM Resolution as follows:

1. Approve contents of 2022 AGM Resolution.
2. Approve personnel changes:
 - Mr. Vo Anh Linh is resigned from member of the BOD.
 - Mr. Le Ba Tho is appointed to a member of the BOD.
 - List of the BOD: Mr. Nguyen Hoa Cuong, Mr. Nguyen Van Tuan, Mr. Nguyen Trong Tieu, Mr. Luong Thanh Tung, Mr. Nguyen Trong Hien, Mr. Dau Minh Lam, and Mr. Le Ba Tho.
3. Approve reports of 2021 business results, 2022 plans and reports of the BOD.
4. Approve audited financial statements.
5. Approve reports of share issuance:
 - a. Approve audited reports of share issuance issued by auditor.
 - b. Approve a change of 2022 share issuance plan:
 - Additional issued volume: 292,946, 400 shares
 - Total amount: 3,536,971,940 dongs
 - End date of the issuance: 16 July 2021
 - Investing in projects (updated in the AGM): 1,920,000,000,000 dongs
 - Supplementing business capital (updated in the AGM): 1,616,359,840,000 dongs
 - Total amount: 3,536,359,840,000 dongs
 - Total amount excluding expenses (612,100,000 dongs): 3,536,971,940,000 dongs
 - c. The last issuance plan at 12,000 dongs of offering price to existing shareholders:
 - Investing in projects: 2,300,000,000,000 dongs
 - Supplementing business capital: 1,215,356,800,000 dongs
 - Total amount: 3,515,356,800,000 dongs
 - Different amount: 21,615,140,000 dongs because there were 5,403,785 shares (unsold shares to existing shareholders) at 16,000 dongs of offering price to other investors.
 - d. Capital using report as of 31 Mar. 2022:

- Investing in projects: 1,068,752,346,666 dongs
- Supplementing business capital: 1,215,356,800,000 dongs
- Total amount: 2,284,109,146,666 dongs

Different amount: 21,615,140,000 dongs because there were 5,403,785 shares (unsold shares to existing shareholders) at 16,000 dongs of offering price to other investors.

6. Approve the 2021 profit:

- Profit after tax including 2021 dividend passed to 2022: 383,992,960,000
- Cash dividend (500 dongs/ share): 425,747,896,500

7. Approve 2022 business plan.

- Profit before tax: 2,618 bil. dongs
- Dividend: 15% / year

8. Approve the auditor for 2022 audited financial statements.

9. Approve transactions between the company and its members.

10. Approve updated business types.

11. Approve the company's regulation.