

Code	GEX
Company name	GELEX Group Joint Stock Company
Date	06/29/2023
Subject	BOD resolution dated June 28, 2023

Content:

The Board resolution dated June 28, 2023, the BOD of GELEX Group Joint Stock Company approved to use property of Gelex Tower at 52 Le Dai Hanh, Hai Ba Trung, Ha Noi as collateral for the bank to secure loan obligations.