**GEE: Board Resolution**

On January 02, 2024, Gelex Electricity Joint Stock Company announced Resolution No. 01/2024/GE/NQ-HDQT on dividend prepayment for 2023 (round 2) in cash as follows:

‎‎Article 1. Approve the dividend prepayment plan for 2023 (round 2) in cash of Gelex Electricity Joint Stock Company as follows:

1. Name of the Issuer: Gelex Electricity Joint Stock Company
2. Securities code: GEE
3. Share type: Common share
4. Transaction par value: VND 10,000
5. Exchange: UPCOM - Hanoi Stock Exchange.
6. Dividend prepayment rate in 2023 (round 2): 5%/share (shareholder will receive VND 500 for each share they own).
7. Payment form: Cash or bank transfer
8. Record date for the list of shareholders entitled to receive dividends (round 2): January 15, 2024
9. Expected time for dividend prepayment: February 02, 2024
10. Implementation venue:
* For deposited securities: Owners carry out procedures to receive dividends in cash at depository members where depository accounts are opened.
* For un-deposited securities: Owners carry out procedures to receive dividends in cash at Gelex Electricity Joint Stock Company - 52 Le Dai Hanh Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi City (Contact number: 02473012344) on working days starting from October 4, 2023 and present their ID cards/Citizen Identification cards and other necessary documents (if any) as instructed by the Company.

Article 2: Assign the General Manager to organize the implementation of the dividend prepayment procedures in compliance with current legal regulations and the Company's provisions.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the General Manager of the Company, the Chief Accountant, and relevant Departments are responsible for the implementation of this Resolution.