**GEE: Notice on changing the information of the affiliated individual of PDMR**

On January 2, 2024, Gelex Electricity Joint Stock Company announced Notice No. 01/2024/GE-CBTT as follows:

1. PDMR:
* Mr. Nguyen Trong Trung
* Current position: Member of the Board of Directors-cum-General Manager
1. Affiliated individual:
* Company name: GELEX Group Joint Stock Company
* Contact address: No. 52 Le Dai Hanh Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi
* Tel: 024 39726245/6
* E-mail: gelex@gelex.vn
* Business code 0100100512
* New arising relations: Mr. Nguyen Trong Trung is the Deputy General Manager of GELEX Group Joint Stock Company
* Reason of arising relevant relations: Mr. Nguyen Trong Trung has been appointed to hold the position of Deputy General Manager of GELEX Group Joint Stock Company since April 01, 2023 according to Resolution No. 40/2023/GELEX/NQ - HDQT.
* Number of shares owned 239,995,600 shares (GELEX Group Joint Stock Company owns 239,995,600 GEE shares)
* Effective date: January 01, 2024