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

On January 02, 2024, Gelex Electricity Joint Stock Company announced Notice No. 03/2024/GE-CBTT as follows:

1. PDMR:

* Mr. Le Ba Tho
* Current position: Member of the Board of Directors

1. Affiliated individual:

* Company name: GELEX Group Joint Stock Company
* 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
* Previous relations with PDMR: Mr. Le Ba Tho is a member of the Board of Directors-cum-Deputy General Manager of GELEX Group Joint Stock Company
* New relations: Mr. Le Ba Tho is the Vice Chair of the Board of Directors but no longer being the Deputy General Manager of GELEX Group Joint Stock Company
* Reason of changing: Mr. Le Ba Tho has resigned from the position of Deputy General Manager of GELEX Group Joint Stock Company since January 01, 2024 according to Resolution No. 37/2023/GELEX/NQ-HDQT and has been appointed to the position of Vice Chair of the Board of Directors of GELEX Group Joint Stock Company for the term of 2021 - 2026 (from April 01, 2023) according to Resolution No. 38/2023/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