

Code	GEX
Company name	GELEX Group Joint Stock Company
Date	01/31/2024
Subject	Record date for Annual General Meeting 2024

Content:

On January 30, 2024, the Hochiminh Stock Exchange issued Announcement No.167 /TB-SGDHCM about the record date of GELEX Group Joint Stock Company (stock code: GEX) as follows:

- Ex-right date: February 23, 2024
- Record date: February 26, 2024
- Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- Exercise ratio: 01 share – 01 voting right
- Meeting date: March 28, 2024
- Meeting venue: Melia Ha noi hotel, 44 Ly Thuong Kiet street, Tran Hung Dao ward, Hoan Kiem district, Ha Noi city.