**GEE: Board Resolution**

On February 5, 2024, Gelex Electricity Joint Stock Company announced Resolution No. 08/2024/GE/NQ-HDQT on the plan to organize the Annual General Meeting of Shareholders 2024 of Gelex Electricity Joint Stock Company as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 (“Meeting”) as follows:

* Record date to exercise the rights to attend the Meeting: March 01, 2024.
* Meeting date (expected): Wednesday, March 27, 2024.
* Method of participation: Online Meeting and electronic voting (all shareholders or authorized persons can participate in the Online Meeting at any location with Internet).
* Meeting venue: 11th Floor, FPT Securities Joint Stock Company Building, No. 52 Lac Long Quan, Buoi Ward, Tay Ho District, Hanoi.
* Contents submitted to the Meeting:
* Report of the General Manager on the results of production and business activities in 2023 and the production and business plan in 2024;
* Report of the Board of Directors on the activities in 2023 and the orientation for 2024;
* Report of the Supervisory Board in 2023;
* Audited Financial Statements 2023;
* Proposal on: Profit distribution plan for 2023; main planning targets for 2024; selecting an independent audit company for fiscal year 2024; approving contracts and transactions between the Company and affiliated persons in 2024;
* Other contents under the authorities of the Meeting (if any).

‎‎Article 2. This Resolution takes effect from the date of its promulgation.

The Board of Directors, the Board of Management, Heads of departments and related units/ individuals of the Company are responsible for implementing this Resolution.