**GEE: Annual Corporate Governance Report 2023**

On January 30, 2024, Gelex Electricity Joint Stock Company announced Report No. 38/2024/BC-QTCT on the corporate governance in 2023 as follows:

* Name of company: Gelex Electricity Joint Stock Company
* Head office address: No. 52 Le Dai Hanh Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi City.
* Tel: 02473012344 Fax: 024 36255297 Email: ge@gelex-electric.com
* Charter capital: VND 3,000,000,000,000
* Securities code: GEE:
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the General Manager
* Internal audit execution: Not executed
1. Activities of the General Meeting of Shareholders:

Information about Meetings and General Mandates/Decisions of the General Meeting of Shareholders (including General Mandates approved by collecting shareholders' opinions via a ballot):

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| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Content |
| 1 | 01/NQ-DHDCD | April 19, 2023 (Annual General Meeting of Shareholders 2023) | Approve the following contents:Approve the List of Vote Counting Committee, Meeting Agenda, Regulations on organizing the Meeting, Regulations on electing additional members of the Board of Directors for the term of 2020-2025.Approve contents of the reports:Report of the General Manager;Report of the Board of Directors;Report of the Supervisory Board* Approve the Audited Financial Statements 2022
* Approve the Company's profit distribution plan for 2022;
* Approve the main targets in 2023
* Approve the income and remuneration in 2022 and the plan on income and remuneration in 2023 for the Board of Directors and the Supervisory Board of the Company
* Approve the Selection of an independent audit company for the fiscal year of 2023.
* Approve choosing an independent audit company to audit other arising activities of the Company according to work requirements.
* Approve transactions with affiliated persons of the Company in 2023;
* Approve the amendment and supplement to the Company’s Charter
* Approve the resignation of Mr. Nguyen Trong Tieu to stop participating in the Board of Directors of the Company for the term of 2020 - 2025 from April 19, 2023;
* Approve the election of 01 additional member of the Board of Directors for the term of 2020 - 2025 and the results of electing Mr. Le Ba Tho to join the Board of Directors of the Company for the term of 2020 - 2025;
* Approve the resignation of Ms. Nguyen Thi Huyen and Ms. Tieu Thi Dung to stop participating in the Supervisory Board for the term of 2020-2025 from April 19, 2023
* Approve the election of 02 additional members of the Supervisory Board for the term of 2020 - 2025 and the results of electing Mr. Dao Viet Dinh and Ms. Bui Thi Trang to join the Company's Supervisory Board for the term of 2020 - 2025;
* Approve registering to list shares at the Ho Chi Minh City Stock Exchange when the Company's shares meet the Listing Conditions.
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1. The Board of Directors
2. Information about members of the Board of Directors

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| No. | Member of the Board of Directors | Position (independent member, non-executive member of the Board of Directors) | Date of appointment/dismissal as member/independent member of the Board of Directors |
| Appointment date | Dismissal date |
| 1 | Mr. Nguyen Van Tuan | Chair of the Board of Directors (Non-executive member of the Board of Directors) | January 02, 2020 |  |
| 2 | Mr. Nguyen Trong Tieu | Non-executive member of the Board of Directors | January 02, 2020 | April 19, 2023 |
| 3 | Mr. Dang Phan Tuong | Non-executive member of the Board of Directors | September 9, 2021 |  |
| 4 | Mr. Do Duy Hung | Non-executive member of the Board of Directors | September 9, 2021 |  |
| 5 | Mr. Nguyen Trong Trung | Member of the Board of Directors cum General Manager | April 15, 2022 |  |
| 6 | Mr. Le Ba Tho | Non-executive member of the Board of Directors | April 19, 203 |  |

1. Board Resolutions/Decisions in 2023:

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| --- | --- | --- | --- |
| No. | Board Resolution/Decision No. | Date | Content |
| 1 | 01/2023/GE/NQ-HDQT | January 4, 2023 | Consolidate personnel representing the Company's capital at EMIC Electrical Measuring Instrument Joint Stock Company and redeploy personnel to participate in the Board of Directors and the Supervisory Board of EMIC Electrical Measuring Instrument Joint Stock Company for the term of 2020-2025 |
| 2 | 02/2023/GE/NQ-HDQT | January 13, 2023 | Give opinion on production and business efficiency bonuses and 13th month salary |
| 3 | 03/2023/GE/NQ-HDQT | February 7, 2023 | Approve the Company's operating budget for 2023 |
| 4 | 04/2023/GE/NQ-HDQT | February 7, 2023 | Give opinion to the representative at Gelex Electricity Trading Joint Stock Company on the policy on increasing capital at Gelex Electricity Trading Joint Stock Company |
| 5 | 05/2023/GE/NQ-HDQT | February 22, 2023 | Give opinion on rewarding the CFT Executive Board in management and operations in 2022 |
| 6 | 06/2023/GE/NQ-HDQT | February 27, 2023 | Plan to organize the Annual General Meeting of Shareholders 2023 |
| 7 | 07/2023/GE/NQ-HDQT | March 8, 2023 | Give opinion to the representative at Electrical Equipment Joint Stock Company (THIBIDI) about THIBIDI's policy on increasing the share ownership rate at Dong Anh Electrical Equipment Corporation - Joint Stock Company |
| 8 | 08/2023/GE/NQ-HDQT | March 8, 2023 | Adjust the capital representation rate of the Capital Representative of Gelex Electricity Joint Stock Company at member company |
| 9 | 08A/2023/ NQ-HDQT | March 8, 2023 | Amend the decentralization system and promulgate the revised decentralization system of the Board of Directors of Gelex Electricity Joint Stock Company |
| 10 | 08B/2023/NQ-HDQT | March 8, 2023 | Amend the Financial Management Regulations and promulgate the revised Financial Management Regulations of Gelex Electricity Joint Stock Company |
| 11 | 09/2023/GE/NQ-HDQT | March 16, 2023 | Prepay dividends in cash in 2022 (round 2) |
| 12 | 09A/2023/GE/NQ-HDQT | March 20, 2023 | Agree the commitment of repurchasing the entire number of shares of Electrical Equipment Joint Stock Company (THIBIDI) that the remaining shareholders hold and wish to transfer after THIBIDI completes the procedures to cancel its public company status and listing status. |
| 13 | 09B/2023/GE/NQ-HDQT | March 21, 2023 | Give opinions on the policy on key business targets of the Company in 2023 |
| 14 | 10/2023/GE/NQ-HDQT | March 24, 2023 | Increase the ownership rate of Gelex Electricity Joint Stock Company at Electrical Equipment Joint Stock Company |
| 15 | 11/2023/GE/NQ-HDQT | March 29, 2023 | Approve plan, agenda and documents of the Company's Annual General Meeting of Shareholders 2023 |
| 16 | 12/2023/GE/NQ-HDQT | March 29, 2023 | Approve the content responding the representatives of GELEX ELECTRIC on the content of the Annual General Meeting of Shareholders 2023 at Joint Stock Companies and approve the profit distribution plan in 2022, the production and business plans of member companies and a number of other contents. |
| 17 | 13/2023/GE/NQ-HDQT | April 11, 2023 | Approve the personnel plan for senior managers, capital representatives, and the Supervisory Board at member companies of Gelex Electricity Joint Stock Company |
| 18 | 14/2023/GE/NQ-HDQT | April 11, 2023 | Establish the Organizing Committee of the Annual General Meeting of Shareholders 2023 of the Company |
| 19 | 15/2023/GE/NQ-HDQT | April 13, 2023 | Approve the report on the list of eligible candidates to participate in the election of the Board of Directors and the Supervisory Board for the term of 2020-2025 at the Company's Annual General Meeting of Shareholders 2023. |
| 20 | 16/2023/GE/NQ-HDQT | May 8, 2023 | Approve the income level plan and income payment for each member of the Board of Directors of the Company in 2023. |
| 21 | 17/2023/GE/NQ-HDQT | May 12, 2023 | Approving the transfer of a part of undistributed after-tax profits until December 31, 2022 of CFT Vina Copper Co., Ltd. to the owner. |
| 22 | 18/2023/GE/NQ-HDQT | May 16, 2023 | Adjust the capital representation rate of the Company's Capital Representative at Electrical Equipment Joint Stock Company. |
| 23 | 19/2023/GE/NQ-HDQT | May 26, 2023 | Approve the amendment to the Charter of CFT Vina Copper Co., Ltd. |
| 24 | 20/2023/GE/NQ-HDQT | May 25, 2023 | Plan for the personnel of the Board of Members of CADIVI Dong Nai Company Limited and plan to appoint a capital representative of Vietnam Electric Cable Corporation at CADIVI Dong Nai Company Limited. |
| 25 | 21/2023/GE/NQ-HDQT | May 26, 2023 | Approve the proposal of the Company Representative at Ha Noi Electromechanical Manufacturing JSC (HEM) on HEM's investment plan targets in 2023. |
| 26 | 22/2023/GE/NQ-HDQT | May 29, 2023 | Give opinion to the Representative on the plan to appoint senior personnel at Quang Tri Gelex Energy Company Limited |
| 27 | 23/2023/GE/NQ-HDQT | June 5, 2023 | Approving the re-grant of credit limits in 2023-2024 with Vietnam Technological and Commercial Joint Stock Bank and related contents. |
| 28 | 24/2023/GE/NQ-HDQT | June 6, 2023 | Approve the content responding the representatives of the Company on the content of the Annual General Meeting of Shareholders 2023 of Dong Anh Electrical Equipment Trading And Production Joint Stock Company and other contents. |
| 29 | 25/2023/GE/NQ-HDQT | June 8, 2023 | Nominate candidates for the CADIVI Supervisory Board and related contents |
| 30 | 26/2023/GE/NQ-HDQT | June 14, 2023 | Resolution on the meeting of the Board of Directors on June 14, 2023 |
| 31 | 27/2023/GE/NQ-HDQT | June 22, 2023 | Approve the plan to transfer the Company's entire capital contribution at Quang Tri Gelex Energy Company Limited and approve transactions/contracts with related parties. |
| 32 | 28/2023/GE/NQ-HDQT | June 29, 2023 | Select an independent audit company for the Financial Statements 2023 |
| 33 | 29/2023/GE/NQ-HDQT | July 7, 2023 | Approve the plan to implement the commitment to buy back the entire shares of Electrical Equipment Joint Stock Company held by the remaining shareholders after THIBIDI canceled its status as a public company |
| 34 | 30/2023/GE/NQ-HDQT | July 11, 2023 | Pay the remaining dividends in 2022 in cash |
| 35 | 31/2023/GE/NQ-HDQT | July 13, 2023 | Give opinion to the capital representative of the Company at Mee Power Transformer Manufacturing Joint Stock Company (MEE) on the proposal to adjust the organizational chart and plan on arranging executive management personnel at MEE. |
| 36 | 32/2023/GE/NQ-HDQT | July 28, 2023 | Approve the proposal of the Company’s Representative at Hanoi Electromechanical Manufacturing Joint Stock Company (“HEM”) on HEM's engine segment investment plan targets for 2023 and 2024 |
| 37 | 33/2023/GE/NQ-HDQT | July 31, 2023 | Restructure the portfolio of operating power projects owned by member companies of Gelex Electricity Joint Stock Company |
| 38 | 34/2023/GE/NQ-HDQT | August 11, 2023 | Resolution on the meeting of the Board of Directors of Gelex Electricity Joint Stock Company on August 11, 2023 |
| 39 | 35/2023/GE/NQ-HDQT | August 28, 2023 | Approve the plan to transfer the capital contribution of Gelex Electricity Joint Stock Company at Gelex Quang Tri Energy Company Limited, approve transactions/contracts with affiliated parties and other related contents |
| 40 | 36/2023/GE/NQ-HDQT | August 28, 2023 | Transfer profits to owners for the first time in 2023 of the power generation company group |
| 41 | 37/2023/GE/NQ-HDQT | August 28, 2023 | Give opinion to the capital representative about the addition of business lines of EMIC Electrical Measuring Instrument Joint Stock Company |
| 42 | 38/2023/GE/NQ-HDQT | August 30, 2023 | Prepay dividends of round 1 in 2023 in cash. |
| 43 | 39/2023/GE/NQ-HDQT | September 5, 2023 | Give opinion to the capital Representative of the Company at Electrical Equipment Joint Stock Company ("THIBIDI") on the proposal to appoint Deputy General Manager of THIBIDI. |
| 44 | 40/2023/GE/NQ-HDQT | September 8, 2023 | Meeting of the Board of Directors of Gelex Electricity Joint Stock Company on September 8, 2023 |
| 45 | 41/2023/GE/NQ-HDQT | September 29, 2023 | Approve the transaction of selling car to the affiliated party - EEMC |
| 46 | 42/2023/GE/NQ-HDQT | October 12, 2023 | Guarantee for payment obligations under credit contracts of MEE Power Transformer Manufacturing Joint Stock Company - Subsidiary and approve the main content of guarantee transactions with affiliated parties |
| 47 | 43/2023/GE/NQ-HDQT | October 12, 2023 | Plan to transfer shares/contributed capital at project companies owned by GELEX ELECTRIC and member companies of GELEX ELECTRIC |
| 48 | 44/2023/GE/NQ-HDQT | October 17, 2023 | Give opinion to the capital Representative of the Company at Vietnam Electric Cable Corporation ("CADIVI") on the plan to arrange personnel for Deputy General Manager of CADIVI Dong Nai Company Limited |
| 49 | 45/2023/GE/NQ-HDQT | November 3, 2023 | Approve investment and implementation of the SAC-BI management reporting integration system to optimize ERP data |
| 50 | 46/2023/GE/NQ-HDQT | November 4, 2023 | Resolution of the meeting of the Board of Directors of Gelex Electricity Joint Stock Company on December 4, 2023 |
| 51 | 47/2023/GE/NQ-HDQT | December 21, 2023 | Give opinion to the capital Representative of the Company at Electrical Equipment Joint Stock Company ("THIBIDI") on the personnel plan for THIBIDI General Manager |
| 52 | 48/2023/GE/NQ-HDQT | December 21, 2023 | Give opinion to the capital Representative of the Company at Vietnam Electric Cable Corporation ("CADIVI") on establishing a one-member LLC in Bac Ninh with CADIVI as the owner; plan for senior personnel at CADIVI Northern Company Limited; Plan for the personnel of head of CADIVI branch; Plan to reduce charter capital of CADIVI Dong Nai Company Limited |
| 53 | 49/2023/GE/NQ-HDQT | December 21, 2023 | Give opinions to the capital Representative of the Company at MEE Power Transformer Manufacturing Joint Stock Company ("MEE") and CFT Vina Copper Co., Ltd. ("CFT") on the senior personnel plan at units |
| 1 | 01/2023/GE/QD-HDQT | January 4, 2023 | Rearrange the capital representative of the Company at EMIC Electrical Measuring Instrument Joint Stock Company |
| 2 | 02/2023/GE/QD-HDQT | March 8, 2023 | Adjust the capital representation rate of the Company's Capital Representative at Electrical Equipment Joint Stock Company. |
| 3 | 03/2023/GE/QD-HDQT | March 8, 2023 | Adjust the capital representation rate of the Company's Capital Representative at Vietnam Electric Cable Corporation |
| 4 | 04/2023/GE/QD-HDQT | March 29, 2023 | Approve the main targets of CFT production and business plan in 2023 |
| 5 | 05/2023/GE/QD-HDQT | March 29, 2023 | Approve the main targets of CFT production and business plan of Quang Tri Gelex Energy Company Limited |
| 6 | 06/2023/GE/QD-HDQT | March 29, 2023 | Approve the profit distribution plan for 2022 and the main targets of the production and business plan of Gelex Power Generation Company Limited in 2023 |
| 7 | 07/2023/GE/QD-HDQT | April 11, 2023 | Arrange introduced personnel to join the THIBIDI Board of Directors |
| 8 | 08/2023/GE/QD-HDQT | April 11, 2023 | Authorize to represent the capital of the Company at Electrical Equipment Joint Stock Company |
| 9 | 09/2023/GE/QD-HDQT | April 11, 2023 | Arrange introduced personnel to join the Supervisory Board of Electrical Equipment Joint Stock Company |
| 10 | 10/2023/GE/QD-HDQT | April 11, 2023 | Arrange introduced personnel to join the Supervisory Board of Hanoi Electromechanical Manufacturing Joint Stock Company |
| 11 | 11/2023/GE/QD-HDQT | April 11, 2023 | Plan to consolidate personnel at Phu Thanh My Joint Stock Company |
| 12 | 12/2023/GE/QD-HDQT | April 11, 2023 | Rearrange personnel to join the Supervisory Board of GELEX Electricity Trading Joint Stock Company. |
| 13 | 13/2023/GE/QD-HDQT | April 11, 2023 | Rearrange personnel to join the Supervisory Board of Gelex Hung Yen Electricity Trading Joint Stock Company |
| 14 | 14/2023/GE/QD-HDQT | April 11, 2023 | Give opinion on the senior human resources plan at CADIVI Dong Nai Company Limited |
| 15 | 16/2023/GE/QD-HDQT | April 17, 2023 | Give opinion on the arrangement of personnel to hold the position of Chair of the Board of Directors of Electrical Equipment Joint Stock Company for the term of 2019-2024. |
| 16 | 17/2023/GE/QD-HDQT | May 16, 2023 | Adjust the capital representation rate of the Company's capital representative at Electrical Equipment Joint Stock Company. |
| 17 | 17A/2023/GE/QD-HDQT | June 6, 2023 | Plan for the personnel at Dong Anh Electrical Equipment Corporation - Joint Stock Company |
| 18 | 18/2023/GE/QD-HDQT | June 14, 2023 | Adjust the personnel plan at Dong Anh Electrical Equipment Corporation - Joint Stock Company |
| 19 | 19/2023/GE/QD-HDQT | September 29, 2023 | Promulgate an amended and supplemented appendix - Appendix 01 - List of member companies subject to thorough management, Appendix 02 - contents/issues that representatives must consult with GELEX ELECTRIC according to the Regulations on capital representatives of GELEX ELECTRIC |
| 20 | 20/2023/GE/QD-HDQT | December 22, 2023 | Give opinion to the capital Representative of the Company at MEE Power Transformer Manufacturing Joint Stock Company ("MEE") on the senior personnel plan at unit |
| 21 | 21/2023/GE/QD-HDQT | December 22, 2023 | Give opinion to the capital Representative of the Company at CFT Vina Copper Co., Ltd. ("CFT") on the senior personnel plan at unit. |

1. The Supervisory Board (in 2023)
2. Information about members of the Supervisory Board:

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| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Ms. Nguyen Thi Huyen | Chief of the Supervisory Board | Date of dismissal as a member/Head of the Supervisory Board: April 19, 2023 | University - Major in Accounting |
| 2 | Ms. Tieu Thi Dung | Member of the Supervisory Board | Date of dismissal as member of the Supervisory Board: April 19, 2023 | Bachelor of Accounting |
| 3 | Mr. Nguyen Hoang Viet | Member of the Supervisory Board |  | Bachelor of International Trade - CIA Foreign Trade University |
| 4 | Mr. Dao Viet Dinh | Chief of the Supervisory Board | Date of appointment as Head of the Supervisory Board: April 19, 2023 | Bachelor of Economics - Academy of Finance; CPA Vietnam |
| 5 | Ms. Bui Thi Trang | Member of the Supervisory Board | Date of appointment as member of the Supervisory Board: April 19, 2023 | Bachelor of Accounting - National Economics University |

1. The Executive Board.

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| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Supervisory Board |
| 1 | Mr. Nguyen Trong Trung - General Manager of the Company | August 13, 1982 | Major in International Business - Hanoi Foreign Trade University | April 1, 2020 |
| 2 | Mr. Pham Tuan Anh - Deputy General Manager of the Company | November 3, 1976 | Bachelor of Economics - Academy of Finance | November 15, 2021 |

1. The Chief Accountant

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| --- | --- | --- | --- |
| Full name | Date of birth | Qualification: | Date of appointment /dismissal |
| Ms. Nguyen Thi Nga | August 1, 1989 | Bachelor of Auditing | November 15, 2021 |

1. Training on corporate governance
2. List of affiliated persons of the public company (Annual Report 2023) and transactions between the affiliated persons of the Company with the Company itself:
3. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR, affiliated persons of PDMR:

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organization/individual | Relations with the Company | NSH\* No., date of issue, place of issue | Head office address/address | Time of transaction with the Company | General Mandate/Decision of the General Meeting of Shareholder No. or Board Resolution/Decision No. (including date of promulgation, if any) | Content, quantity, total value of transaction | Note |
| 1 | GELEX Group JSC | Holding Company | 0100100512, Date of issue: December 28, 2021, Place of issue: Hanoi Authority for Planning and Investment  | No.52 Le Dai Hanh Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi | In 2023 | * General Mandate No. 01/NQ-DHDCD dated April 15, 2022
* Resolution No. 83/2021/GE/NQ-HDQT dated January 04, 2022
* Resolution No. 42/2021/GE/NQ- HDQT dated June 2, 2021
* Resolution No. 23/2022/GE/NQ- HDQT dated June 2, 2022

- Resolution No. 59/2022/GE/NQ- HDQT, dated 27 /December 2022 - General Mandate No. 01/NQ-DHDCD dated April 19, 2023- Resolution No. 09/2023/GE/NQ-HDQT dated March 16, 2023 | Revenue from services provision: VND 360,000,000Product and service purchase VND 3,269,856,372Paid dividends: VND 479,991,200,000Loan: VND 160,000,000,000Loan payment: VND 760,000,000,000Borrowing interest: VND 35,259,999,999Lending: VND 1,100,000,000,000Loan recovery: VND 950,000,000,000Lending interest: VND 7,472,054,795Mortgage of assets for GELEX's debt obligations: 24,700,000 CAV shares, 18,000,000 THI sharesGuarantee received from GELEX (maximum value): VND 2,250,000,000,000; USD 49,000,000  |  |
| 2 | Gelex Group Joint Stock Company | Under the same Group | 0107652657, Date of issue: March 3, 2022, Place of issue: Hanoi Authority for Planning and Investment | No.52 Le Dai Hanh Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi | In 2023 | - Resolution No. 83/2021/GE/NQ- HDQT dated January 4, 2022 - Resolution No. 59/2022/GE/NQ- HDQT, dated December 27, 2022 - Resolution No. 27/2023/GE/NQ- HDQT dated June 22, 2023 - Resolution No. 35/2023/GE/NQ- HDQT dated August 18, 2023 | Revenue from service provision: VND 180,000,000Received dividends: VND 66,653,190,000Deposit received for investment transfer: VND 600,000,000,000Transfer of investment: VND 1,270,528,062,534Offsetting the deposit - receivable transfer of investment: VND 600,000,000,000Infrastructure uses assets as collateral for GEE's debt obligations 65,400,000 VGC shares |  |
| 3 | Vietnam Electric Cable Corporation (CADIVI) | Subsidiary | 300381564, Date of issue: January 16, 2020, Place of issue: Ho Chi Minh City Authority for Planning and Investment | No. 70-72, Nam Ky Khoi Nghia Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City.  | In 2023 | - Resolution No. 83/2021/GE/NQ-HDQT dated January 4, 2022- Resolution No. 59/2022/GE/NQ-HDQT, dated December 27, 2022 | Revenue from service provision: VND 36,000,000Collect and disburse ETE exhibition costs on behalf: VND 69,440,000Service purchase: VND 1,505,415,036Received dividends: VND 776,278,818,000 |  |
| 4 | Cadivi Dong Nai Company Limited | Indirect Subsidiary | 3603058326, Date of issue: January 3, 2024, Place of issue: Dong Nai Province Authority for Planning and Investment | Street No. 1, Long Thanh Industrial Park, Tam An Commune, Long Thanh District, Dong Nai Province | In 2023 | * General Mandate No. 01/NQ-DHDCD dated April 15, 2022
* Resolution No. 83/2021/GE/NQ- HDQT dated January 4, 2022
* General Mandate No. 01/NQ-DHDCD dated April 19, 2023
* Resolution No. 59/2022/GE/NQ-HDQT, dated December 27, 2022
 | Revenue from sales of goods VND 1,180,825,549,846 |  |
| 5 | Electronical Equipment Joint Stock Company | Subsidiary | 3600253826, Date of issue: January 4, 2024, Place of issue: Dong Nai Province Authority for Planning and Investment | Bien Hoa 1 Industrial Park, Street No. 9, An Binh Ward, Bien Hoa City, Dong Nai Province | In 2023 | - General Mandate No. 01/NQ-ĐHĐCĐ dated April 15, 2022- Resolution No. 83/2021/GE/NQ- HDQT dated January 4, 2022 - Resolution No. 42/2021/GE/NQ-HDQT dated June 2, 2021 - Resolution No. 59/2022/GE/NQ- HDQT, dated 27 December 2022 | Revenue from sales of goods: VND 36,653,902,651Revenue from service provision VND 36,000,000Collect and disburse ETE exhibition costs on behalf: VND 69,440,000Principal deposit payment: VND 200,000,000,000Deposit interest: VND 10,171,232,877Received dividends: VND 46,778,427,000Borrowing: VND 10,000,000,000Loan payment: VND 10,000,000,000Loan interest: VND 123,287,671Lending: VND 535,000,000,000Loan principal recovery: VND 310,000,000,000Loan interest: VND 18,692,054,794THIBIDI's credit line guaranteed by Electric at the bank: VND 200,000,000,000 |  |
| 6 | Hanoi Electromechanical Manufacturing Joint Stock Company (‘HEM”) | Subsidiary | 0100100456, Date of issue: October 3, 2022, Place of issue: Hanoi Authority for Planning and Investment | Km12, Cau Dien Street, Phuc Dien Ward, Bac Tu Liem District, Hanoi City  | In 2023 | General Mandate No. 01/NQ-DHDCD dated April 15, 2022Resolution No. 83/2021/GE/NQ-HDQT dated January 4, 2022 No. 42/2021/GE/NQ-HDQT dated June 02, 2021 Resolution No. 59/2022/GE/NQ-HDQT, dated December 27, 2022 | Revenue from sales of goods: VND 18,370,426,428Revenue from services provision: VND 9,000,000Collect and disburse ETE exhibition costs on behalf: VND 69,440,000Received dividends: VND 103,897,206,000Borrowing: VND 10,000,000,000Loan payment: VND 80,000,000,000Loan interest: VND 7,835,616,443HEM's debt obligations guaranteed by Electric at the bank: VND 430,000,000,000; USD 1,500,000 |  |
| 7 | EMIC Electrical Measuring Instrument Joint Stock Company (“EMIC”) | Subsidiary | 0108453005, Date of issue: January 3, 2023, Place of issue: Hanoi Authority for Planning and Investment | Floor 23, Gelex Tower at No.52 Le Dai Hanh Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi | In 2023 | General Mandate No. 01/NQ-DHDCD dated April 15, 2022Resolution No. 42/2021/GE/NQ-HDQT dated June 02, 2021Resolution No. 83/2021/NQ-NQ-HDQT dated January 04, 2022 Resolution No. 24/2022/GE/NQ-HDQT dated June 21, 2022 Resolution No. 25/2022/GE/NQ-HDQT dated June 21, 2022 Resolution No. 59/2022/GE/NQ-HDQT, dated December 27, 2022 | Revenue from sales of goods: VND 4,318,457,954Revenue from services provision VND 36,000,000Expenses related to SAP: VND 1,184,145,464Collect and disburse ETE exhibition costs on behalf: VND 69,440,000Product and service purchase: VND 802,134,013,450Fixed asset purchase: VND 2,910,827,500Borrowing: VND 320,000,000,000Loan payment: VND 250,000,000,000Loan interest: VND 10,257,006,849Received dividends: VND 168,727,500,000EMIC's debt obligations guaranteed by Electric at the bank: VND 500,000,000,000 |  |
| 8 | CFT VINA COPPER CO., LTD. (“CFT”) | Subsidiary | 3600241669, Date of issue: March 22, 2022, Place of issue: Dong Nai Province Authority for Planning and Investment | Street D3- 3, Long Duc Industrial Park, Long Duc Commune, Long Thanh District, Dong Nai Province | In 2023 | * General Mandate No. 01/NQ-DHDCD dated April 15, 2022
* Resolution No. 83/2021/GE-NQ-HDQT dated January 04, 2022
* Resolution No. 42/2021/GE/NQ-HDQT dated June 2, 2021
* Resolution No. 27/2022/GE/NQ- HDQT dated June 27, 2022
* Resolution No. 59/2022/GE/NQ-HDQT, dated December 27, 2022
* Resolution No. 17/2023/GE/NQ-HDQT dated May 12, 2023
 | Revenue from sales of goods: VND 204,146,591,366Sales interest on deferred payments: VND 148,170,186Expenses on behalf: VND 965,407,074Loan principal recovery: VND 400,000,000,000Lending: VND 30,000,000,000Loan interest: VND 14,923,561,644Profit earned: VND 50,000,000,000CFT's credit line guaranteed by Electric at the bank: VND 400,000,000,000 |  |
| 9 | MEE Power Transformer Manufacturing Joint Stock Company (“MEE”) | Subsidiary | 0106061404, Date of issue: January 2, 2024, Place of issue: Hanoi Authority for Planning and Investment | No. 69, Group 15, Dong Anh Town, Dong Anh District, Hanoi City | In 2023 | * Resolution No. 59/2022/GE/NQ-HDQT, dated December 27, 2022
* Resolution No. 42/2023/GE/NQ-HDQT, dated October 12, 2023

Resolution No. 24/2023/GE/NQ-HDQT, dated June 06, 2023 | Revenue from sales of goods: VND 41,720,203,320Additional issued share purchase: VND 59,025,000,000 MEE's credit line guaranteed by Electric at the bank: VND 80,000,000,000 |  |
| 10 | Gelex Power Generation Company Limited | Subsidiary | 0107919237; Date of issue: January 13, 2022; Place of issue: Hanoi Authority for Planning and Investment | No. 52 Le Dai Hanh, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi City. | In 2023 | - General Mandate No. 01/NQ-DHDCD dated April 15, 2022- Resolution No. 83/2022/GE/NQ- HDQT dated January 4, 2022 - Resolution No. 59/2022/GE/NQ- HDQT, dated December 27, 2022 | Loan payment: VND 30,000,000,000Loan interest: VND 1,199,999,999Profit earned: VND 121,308,471,800 |  |
| 11 | Tan Thanh My Joint Stock Company | Indirect Subsidiary | 4000455251; Date of issue: January 6, 2022; Place of issue: Quang Nam Province Authority for Planning and Investment | Group 9, Thanh My 2 Village, Thanh My Town, Nam Giang District, Quang Nam Province | In 2023 | - General Mandate No. 01/NQ-DHDCD dated April 15, 2022- Resolution No. 83/2021/GE/NQ- HDQT dated January 4, 2022 - Resolution No. 59/2022/GE/NQ- HDQT, dated December 27, 2022 | Loan payment: VND 20,000,000,000Loan interest: VND 78,904,110 |  |
| 12 | Quang Tri Gelex Energy Company Limited | Subsidiary until September 29, 2023 | 3200685620; Date of issue: September 29, 2023; Place of issue: Quang Tri Province Authority for Planning and Investment | Xa Bai Village, Huong Linh Commune, Huong Hoa District, Quang Tri Province | In 2023 | General Mandate No. 01/NQ-DHDCD dated April 15, 2022* Resolution No. 83/2022/GE/NQ-HDQT dated January 04, 2022
* Resolution No. 59/2022/GE/NQ-HDQT, dated December 27, 2022
 | Guarantee for Gelex Quang Tri's debt obligations: VND 126,900,000,000 |  |
| 13 | Gelex Electricity Trading Joint Stock Company (GETC) | Subsidiary | 0109975082, first issued on April 22, 2022, changed for the 9th time on January 18, 2024; Place of issue: Hanoi Authority for Planning and Investment  | No.52 Le Dai Hanh Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi | In 2023 | Resolution No. 59/2022/GE/NQ-HDQT, dated December 27, 2022Resolution No. 04/2023/GE/NQ-HDQT dated February 07, 2023 | Contributed capital: VND 15,045,000,000Providing services: VND 27,000,000GETC's debt obligations guaranteed by Electric at the Bank corresponding to the ownership rate: VND 20,000,000,000 |  |
| 14 | Computer - Communication - Control 3C Incorporation | Affiliated party of a member of the Board of Directors | 0100231314; Date of issue: September 17, 1992; Place of issue: Hanoi Authority for Planning and Investment | No. 149D Yen Phu Street, Yen Phu Ward, Tay Ho District, Hanoi City | In 2023 | * Resolution No. 09/2023/GE/NQ-HDQT dated March 16, 2023
* Resolution No. 30/2023/GE/NQ-HDQT dated July 11, 2023
* Resolution No. 38/2023/GE/NQ-HDQT dated August 30, 2023
 | Paid dividends: VND 33,000,000,000 |  |
| 15 | GVI Joint Stock Company | Affiliated party of a member of the Board of Directors | 0109355628; Date of issue: September 25, 2020; Place of issue: Hanoi Authority for Planning and Investment | No. 19 Dinh Nup Street, Trung Hoa Ward, Cau Giay District, Hanoi City | In 2023 | - Resolution No. 09/2023/GE/NQ- HDQT dated March 16, 2023 - Resolution No. 30/2023/GE/NQ- HDQT dated July 11, 2023 - Resolution No. 38/2023/GE/NQ- HDQT dated August 30, 2023 | Paid dividends: VND 15,000,000,000 |  |

1. Transactions between Company’s PDMR, affiliated persons of PDMR and subsidiaries or companies controlled by the Company

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| No. | Transaction conductor | Relations with PMDR | Position at the listed company | ID card/Passport No., date of issue, place of issue | Address | Name of subsidiaries or companies controlled by the listed company | Time of transaction | Content, quantity, total value of transaction | Note |
| 1 | GELEX Group JSC | Affiliated person of PDMR | Chair of the Board of Directors, member of the Board of Directors, General Manager | 0100100512 issued on December 28, 2021 Place of issue: Hanoi Authority for Planning and Investment | No.52 Le Dai Hanh Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi | Vietnam Electric Cable Corporation (CADIVI) | In 2023 | Cadivi purchased goods and services: VND 47,454,544Cadivi sold finished products: VND 5,138,446,497Cadivi leased office VND: 2,464,754,906 |  |
| CFT Vina Copper Co., Ltd. (CFT) | In 2023 | CFT purchased materials: VND 1,350,792,343,135CFT paid interest extension: VND 2,797,357,569 |  |
| Cadivi Dong Nai Company Limited (Cadivi Dong Nai) | In 2023 | Cadivi Dong Nai bought goods and services: VND 957,214,984,399 |  |
| EMIC Electrical Measuring Instrument Joint Stock Company (EMIC) | In 2023 | Emic purchased materials and services VND 11,513,683,078 |  |
| Ha Noi Electromechanical Manufacturing JSC (HEM) | In 2023 | HEM purchased materials: VND 11,715,360,597 |  |
| Electronical Equipment Joint Stock Company (THIBIDI) | In 2023 | THIBIDI purchased materials: VND 221,083,252,247 |  |
|  |  |  |  |  |  | Gelex Power Generation Company Limited | In 2023 | Gelex Power Generation Company Limited leased office: VND 1,489,016,400 |  |
| Ninh Thuan Gelex Energy Company Limited (GELEX Ninh Thuan) | In 2023 | GELEX Ninh Thuan paid loan interest: VND 48,107,089,039 |  |
| 2 | Electronical Equipment Joint Stock Company  | Affiliated person of PDMR | Member of the Board of Directors, General Manager; Chief of the Supervisory Board; Chief Accountant | 3600253826 Date of issue: October 10, 2022 Place of issue: Dong Nai Province Authority for Planning and Investment | Street No. 9, Bien Hoa 1 Industrial Park, An Binh ward, Bien Hoa city, Dong Nai province | Vietnam Electric Cable Corporation (CADIVI) | In 2023 | CADIVI sold goods and finished products: VND 2,084,870,669 |  |
| EMIC Electrical Measuring Instrument Joint Stock Company (EMIC) | In 2023 | EMIC sold goods: VND 118,689,849,630EMIC sold finished products: VND 585,000EMIC bought products and services: VND 2,066,058,000 |  |
| Ha Noi Electromechanical Manufacturing JSC (HEM) | In 2023 | HEM purchased finished products: VND 65,941,725,000HEM purchased services: VND 8,800,404 |  |
| Công ty Cổ phần Sản xuất Thiết bị điện Đông Anh (MEE) (tentatively translated as Dong Anh Electrical Equipment Manufacturing Joint Stock Company (MEE)) | In 2023 | MEE sold goods and services: VND 365,000,000MEE purchased goods and services: VND 829,497,500MEE collected and spent on behalf of SAP: VND 356,036,232 |  |
| CFT Vina Copper Co., Ltd. (CFT) | In 2023 | CFT purchased materials: VND 119,983,091,173 |  |
| 3 | CFT Vina Copper Co., Ltd. | Affiliated person of PDMR | Deputy General Manager | 3600241669 Date of issue: March 22, 2022 Place of issue: Dong Nai Province Authority for Planning and Investment | Street D3-3, Long Duc Industrial Park, Long Duc Commune, Long Thanh District, Dong Nai Province, Vietnam | Vietnam Electric Cable Corporation (CADIVI) | In 2023 | Cadivi purchased goods and services: VND 819,178,834,283 |  |
| Cadivi Dong Nai Company Limited (Cadivi Dong Nai) | In 2023 | Cadivi Dong Nai sold finished products: VND 580,126,996,274Cadivi Dong Nai purchased materials: VND 2,048,982,095,347 Cadivi Dong Nai paid for processing cost: VND 15,910,000Cadivi Dong Nai paid for payment entension interest: VND 170,186,068 |  |
| 4 | Computer - Communication - Control 3C Joint Stock Company | Affiliated person of PDMR | Member of the Board of Directors | 0100231314 Date of issue: September 17, 1992Place of issue: Hanoi Authority for Planning and Investment | No. 54 Giang Van Minh, Doi Can Ward, Ba Dinh District, Hanoi City, Vietnam | Gelex Electricity Joint Stock Company | In 2023 | Gelex Electricity Joint Stock Company paid dividends: VND 33,000,000,000 |  |
| Vietnam Electric Cable Corporation (CADIVI) | In 2023 | CADIVI sold goods and services: VND 205,605,990 |  |
| 5 | Hanoi Electromechanical Manufacturing Joint Stock Company | Affiliated person of PDMR | Member of the Board of Directors, General Manager | 0100100456 Date of issue: October 3, 2022Place of issue: Hanoi Authority for Planning and Investment | Km12, Cau Dien Street, Phuc Dien Ward, Bac Tu Liem District, Hanoi | Vietnam Electric Cable Corporation (CADIVI) | In 2023 | CADIVI provided goods, finished products: VND 8,700,468,697CADIVI received dividends: VND 399,682,500 |  |
| EMIC Electrical Measuring Instrument Joint Stock Company | In 2023 | EMIC sold goods and finished products: VND 599,897,800 |  |
| Electrical Equipment Joint Stock Company (THIBIDI) | In 2023 | THIBIDI purchased goods and finished products: VND 744,502,930 |  |
| 6 | EMIC Electrical Measuring Instrument Joint Stock Company | Affiliated person of PDMR | Member of the Board of Directors; General Manager | 0108453005 Date of issue: January 3, 2023Place of issue: Hanoi Authority for Planning and Investment | No.52 Le Dai Hanh Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi | Electrical Equipment Joint Stock Company (THIBIDI) | In 2023 | THIBIDI provided goods and services: VND 2,066 05 8,000 |  |
| 7 | Ninh Thuan Gelex Energy Company Limited | Affiliated person of PDMR | Deputy General Manager | 4500618017 Date of issue: October 27, 2021Place of issue: Ninh Thuan Province Authority for Planning and Investment | Son Hai Village, Phuoc Dinh Commune, Thuan Nam District, Ninh Thuan Province | Vietnam Electric Cable Corporation (CADIVI) | In 2023 | CADIVI provided roof rental services: VND 140,231,846 |  |
| Cadivi Dong Nai Company Limited ̣(CADIVI Dong Nai) | In 2023 | Cadivi Dong Nai provided services: VND 652,348,275 |  |
| Phu Thanh My Joint Stock Company (PTM) | In 2023 | PTM provided services: VND 9,724,442,476 |  |
| Gelex Power Generation Company Limited | In 2023 | Gelex Power Generation Company Limited received loan interest: VND 5,700,000,001 |  |
| 8 | Gelex Power Generation Company Limited | Affiliated person of PDMR | Deputy General Manager | 0107919237 Date of issue: January 13, 2022Place of issue: Hanoi Authority for Planning and Investment | No. 52 Le Dai Hanh Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi | Phu Thanh My Joint Stock Company (PTM) | In 2023 | PTM paid dividends: VND 83,657,623,450 |  |
| 9 | Vietnam Electric Cable Corporation. | Affiliated person of PDMR | Members of the Supervisory Board, Chief of the Supervisory Board, Chief Accountant | 0300381564 Date of issue: January 16, 2020Place of issue: Ho Chi Minh City Authority for Planning and Investment | No. 70-72, Nam Ky Khoi Nghia Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City  | CFT Vina Copper Co., Ltd. (CFT) | In 2023 | CFT sold goods: VND 819,178,834,283 |  |
| 10 | Gelex Infrastructure Joint Stock Company | Affiliated person of PDMR | Member of the Board of Directors | 0107652657 Date of issue: March 3, 2022 Place of issue: Hanoi Authority for Planning and Investment | 52 Le Dai Hanh Street, Hai Ba Trung District, Hanoi, Vietnam  | Vietnam Electric Cable Corporation. | In 2023 | CADIVI provided services: VND 312,648,660 |  |
| 11 | Dong Anh Electrical Equipment Corporation - Joint Stock Company | Affiliated person of PDMR | Member of the Board of Directors | 0103008085 Date of issue: November 1, 2017 Place of issue: Hanoi Authority for Planning and Investment | No. 189, Lam Tien Street, Dong Anh Town, Dong Anh District, Hanoi City. | Electrical Equipment Joint Stock Company (THIBIDI) | In 2023 | THIDIBI sold goods and finished products: VND 9,736,339,000THIBIDI received dividends: VND 29,936,266,000 |  |
| Dong Anh Electrical Equipment Manufacturing Joint Stock Company (MEE) | In 2023 | MEE sold goods and services: VND 3,385,638,000MEE purchased goods and services VND 1,515,761,000 |  |
| Ninh Thuan Gelex Energy Company Limited | In 2023 | Gelex Ninh Thuan purchased goods and services: VND 254,000,000 |  |
| 12 | Tan Thanh My Joint Stock Company | Affiliated person of PDMR | Deputy General Manager | 4000455251 Place of issue: Quang Nam Province Authority for Planning and Investment | Group 9, Thanh My 2 Village, Thanh My Town, Nam Giang District, Quang Nam Province | Vietnam Electric Cable Corporation (CADIVI) | In 2023 | CADIVI provided goods and finished products VND 3,910,149,721 |  |

1. Transactions between the Company and other entities
	1. Transactions between the Company and the Company where members of the Board of Directors, members of the Supervisory Board, Manager (General Manager) and other managers are members of the Board of Directors, the Executive Manager (General Manager) for the past three (03) years (as at the time of reporting):

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| No. | Company name | Relations with the Company | Transaction content |
| 1 | GELEX Group JSC | Holding company - Organization related to the Chair of the Board of Directors and members of the Board of Directors of the company | GELEX sold supplies, goods, tools, provides services, and lent capital;GELEX ELECTRIC purchased materials and made a deposit and received deposit interest for purchasing materials from GELEX;GELEX ELECTRIC received contributed capital from GELEX;GELEX ELECTRIC received capital transfer from GELEX;GELEX ELECTRIC provided services to GELEX;GELEX ELECTRIC paid dividends to GELEX;GELEX lent and received interest from GELEX ELECTRIC;GELEX ELECTRIC lent and received interest from GELEX;GELEX guaranteed ELECTRIC's loan and credit limit;ELECTRIC pledged shares and mortgaged assets to secure GELEX's obligations;GELEX ELECTRIC transfered contributed capital to GELEX. |
| 2 | Gelex Infrastructure Joint Stock Company | Under the same Group - Organization related to member of the Board of Directors | GELEX ELECTRIC provided services for GELEX Infrastructure;GELEX ELECTRIC contributed capital and received capital transfer from GELEX Infrastructure.GELEX Infrastructure pledgesd shares and mortgaged assets to secure GELEX ELECTRIC's obligations.GELEX Infrastructure deposited and received investment transfer from GELEX ELECTRICGELEX Infrastructure received investment transfer from GELEX ELECTRIC |
| 3 | Vietnam Electric Cable Corporation (CADIVI) | Subsidiary - Organization related to the Chair of the Board of Directors, members of the Board of Directors, Head of the Supervisory Board, Chief Accountant of the Company | GELEX ELECTRIC purchased and sold goods and services with CADIVI;GELEX ELECTRIC provided services for CADIVI GELEX ELECTRIC, received dividends from CADIVI. ELECTRIC collected and paid for CADIVI |
| 4 | Electronical Equipment Joint Stock Company (THIBIDI) | Subsidiary - Organization related to members of the Board of Directors, the General Manager, the Head of the Supervisory Board, the Chief Accountant of the Company | GELEX ELECTRIC purchased and sold goods with THIBIDI GELEX ELECTRIC, provided services for THIBIDI; GELEX ELECTRIC received dividends from THIBIDI;GELEX ELECTRIC lent and received loan interest;GELEX ELECTRIC accepted deposits to buy materials and paid interest on deposits to buy materials for THIBIDI;GELEX ELECTRIC borrowed and paid interest to THIBIDI;ELECTRIC pledged shares and mortgaged assets to secure THIBIDI's obligations.ELECTRIC collected and paid for THIBIDIGELEX ELECTRIC issued letters of guarantee for loans and credit limits at THIBIDI |
| 5 | Hanoi Electromechanical Manufacturing Joint Stock Company | Subsidiary - Organization related to the General Manager, the Deputy General Manager, members of the Board of Directors of the Company | GELEX ELECTRIC purchased and sold goods and services with HEM;GELEX ELECTRIC received dividends from HEM;GELEX ELECTRIC borrowed capital and paid interest to HEM;GELEX ELECTRIC issued letters of guarantee for loans and credit limits at HEM.ELECTRIC collected and disbursed on behalf of HEM |
| 6 | EMIC Electrical Measuring Instrument Joint Stock Company | Subsidiary - Organization related to members of the Board of Directors and General Manager of the Company | GELEX ELECTRIC purchased/sold goods, services, and finished products with EMIC;GELEX ELECTRIC received dividends from EMIC;GELEX ELECTRIC issued letters of guarantee for loans and credit limits at EMIC.GELEX ELECTRIC borrowed capital and paid interest to EMIC ELECTRIC collected and disbursed on behalf of EMIC |
| 7 | CFT Vina Copper Co., Ltd. | Subsidiary - Organization related to the Deputy General Manager of the Company | GELEX ELECTRIC sold goods to CFT;GELEX ELECTRIC contributed capital to increase charter capital at CFT, GELEX ELECTRIC received interest on deferred payment from CFT;GELEX ELECTRIC lent and received interest from CFT.GELEX ELECTRIC collectd and disbursed SAP project costs for CFTGELEX ELECTRIC received profits from CFTGELEX ELECTRIC issued letters of guarantee for credit limits at CFT. |
| 8 | Gelex Power Generation Company Limited (Gelex Power Generation) | Subsidiary - Organization related to the Deputy General Manager of the Company | GELEX ELECTRIC borrowed capital and paid interest for GELEX Power Generation.GELEX ELECTRIC received profits from GELEX Electricity Generation |
| 9 | MEE Power Transformer Manufacturing Joint Stock Company (MEE) | Subsidiary - Organization related to the Deputy General Manager of the Company | GELEX ELECTRIC sold goods to MEE;GELEX ELECTRIC contributed capital to MEEGELEX ELECTRIC issued letters of guarantee for credit limits at MEE. |

* 1. Transactions between the Company and companies executed by the affiliated people of members of the Board of Directors, members of the Supervisory Board, the Manager (the General Manager) and other managers who are members of the Board of Directors, the Executive Manager (the General Manager).

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| No. | Company name: | Relations with the Company | Transaction content |
| 1 | VIX Securities Joint Stock Company (VIX) | Organization related to affiliated persons of the Chair of the Board of Directors until April 15, 2023 | VIX provided custody, consulting and other services to GELEX ELECTRICVIX received share transfer from GELEX ELECTRIC |

* 1. Other transactions of the Company (if any) that can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, and the Manager (General Manager) and other managers. None
1. Share transactions of PDMR and affiliated persons of PDMR in 2023
2. Transaction of PDMR and affiliated persons related to the Company’s shares: None
3. Other significant issues: None