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

On February 02, 2024, Gelex Electricity Joint Stock Company announced Notice No. 40/2024/GE-CBTT on changing the affiliated persons of the PDMR as follows:

1. PDMR

* Mr. Pham Tuan Anh
* Current position: Deputy General Manager, person authorized to disclose information

1. Affiliated persons:

* Name of the Company: Hanoi Electromechanical Manufacturing Joint Stock Company
* Contact address: Km 12, Cau Dien Street, Phuc Dien Ward, Bac Tu Liem District, Hanoi
* Tel: 024 3765 5510
* Business code: 0100100456
* New arising relation: Mr. Pham Tuan Anh is the General Manager, legal representative of Hanoi Electromechanical Manufacturing Joint Stock Company (HEM).
* Reasons for the arising related relation: Mr. Pham Tuan Anh was appointed to the position of General Manager, legal representative of HEM from February 1, 2024 according to Decision No. 03/2024/QD-HDQT of the Board of Directors of HEM.
* Number of shares owned: 0 shares
* Effective date: February 01, 2024