**GEE: Board Resolution**

On March 05, 2024, Gelex Electricity Joint Stock Company announced Resolution No. 11/2024/GE/NQ-HDQT as follows:

‎‎Article 1. Approve the agenda of the Company's Annual General Meeting of Shareholders 2024 ("General Meeting"), specifically as follows:

- Time: 08:30 March 27, 2024.

- Form of organizing the General Meeting: Online and electronic voting (all shareholders or authorized persons can participate in the Online General Meeting at any location with an Internet connection).

- Place: 11th Floor, FPT Securities Joint Stock Company Building, No. 52 Lac Long Quan, Buoi Ward, Tay Ho District, Hanoi.

Article 2. Approve the content of reports and proposals to be submitted to the Meeting for approval and other documents including:

- Meeting program;

- Regulations on organizing the Meeting;

- Regulations for additional election of independent Members of the Board of Directors for the remaining period of the 2020-2025 term;

- Announcement of additional election of independent Members of the Board of Directors for the remaining period of the 2020-2025 term;

- Reports:

+ Report of the Board of General Directors.

+ Report of the Board of Directors.

+ Report of the Supervisory Board.

- Proposal, appendix of proposal on the following contents:

+ Audited financial statements (separate and consolidated) 2023;

+ Profit distribution plan for 2023;

+ Main planning targets for 2024;

+ Dismiss 01 member of the Board of Directors due to resignation and elect 01 additional independent member of the Board of Directors for the remaining period of the 2020 - 2025 term;

+ Income and remuneration levels in 2023 and income and remuneration plans for 2024 of the Board of Directors and Supervisory Board;

+ Select an independent audit company for fiscal year 2024;

+ Choose an independent auditing company to audit other activities of the Company as they arise according to work requirements;

+ Transactions with related parties of the Company in 2024;

+ Amending and supplementing the Company's Charter;

+ Amending and supplementing internal regulations on corporate governance;

+ Amend and supplement the operating regulations of the Board of Directors;

+ Amending and supplementing the Operating Regulations of the Supervisory Board;

+ Approve the continued registration of listing the Company's shares at the Ho Chi Minh City Stock Exchange ("HOSE") according to the approved contents in Article 15 of the Resolution of the Annual General Meeting of Shareholders 2023 of the Company No. 01/NQ-DHDCD dated April 19, 2023;

+ Approve the plan to issue shares according to the employee selection program in 2024;

+ Approve the plan to offer shares to the public.

- Draft General Mandate.

And other documents for the Meeting. (Details of reports, submissions and documents are attached to this Resolution)

Article 3. This Resolution takes effect from the date of signing.

Members of the Board of Directors, Board of General Manager, departments/divisions of GELEX Electricity Joint Stock Company are responsible for implementing this Resolution.