

<b>Code</b>	<b>GEG</b>
<b>Company name</b>	Gia Lai Electricity Joint Stock Company
<b>Date</b>	03/11/2024
<b>Subject</b>	BOD resolution dated March 08, 2024

**Content:**

On March 08, 2024, Gia Lai Electricity Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following issues:

1. Approve the agreement signing, transaction with related parties in 2024.
2. Approve the holding of Annual General Meeting of Shareholders for the fiscal year 2023:
  - Record date: March 29, 2024
  - Estimated time: April 29, 2024
  - Venue: 253 Hoang Văn Thụ, ward 2, Tan Binh district, HCMC.