**GEG121022: Board Resolution**

On March 08, 2024, Gia Lai Electricity Joint Stock Company announced Resolution No. 7A/2024/NQ-HDQT approving the plan to sign transactions and contracts with affiliated parties as follows:

‎‎Article 1. Approve the policy of signing contracts with related parties.

1. Signing contents

* Contracts for service provision: Management and operation of the Electrical system, consulting in areas such as human resources, information technology, and operational management, etc.
* Contracts for the supply of machinery and equipment: Procurement, supply, and installation of equipment in the field of renewable energy
* Short-term loan contracts for internal capital coordination within the GEC Group to increase capital utilization efficiency.
* Other contracts arise according to the actual needs of the Company.

Related Contracts/contract templates are detailed in the Appendix attached.

1. General principles: Ensure the interests of all parties with the most competitive expenses.
2. Signing authorities: According to current regulations of the Company.

‎‎Article 2. Terms of enforcement

* This Resolution takes effect from the date of its signing.
* Members of the Board of Directors, the Investment Committee, the Executive Board and all employees of the Company are responsible for the implementation of this Resolution.

On March 08, 2024, Gia Lai Electricity Joint Stock Company announced Resolution No. 06/2024/NQ-HDQT on convening the Annual General Meeting of Shareholders for the fiscal year 2024 as follows:

‎‎Article 1. Convene the Annual General Meeting of Shareholders for the fiscal year 2024 as follows:

1. Record date of the list of shareholders: March 29, 2024
2. Organization date of the General Meeting of Shareholders: April 29, 2024
3. Expected venue: 253 Hoang Van Thu, Ward 2, Tan Binh District, Ho Chi Minh City.
4. Expected meeting contents:
5. Report on the activities of the Board of Directors in 2023 and the orientation for 2024;
6. The report on activities of independent members of the Board of Directors in Audit Committee in 2023;
7. Report on the activities in 2023 and the operating plan for 2024 of the Audit Committee;
8. Report of the Executive Board on the production and business results in 2023 and the production and business plan for 2024;
9. Proposal on approving the Audited Financial Statements 2023;
10. Proposal on the selection of an Audit Company for the Financial Statements 2024;
11. Proposal on approving the profit distribution plan in 2023.
12. Approve on the plan for dividend payment in 2023;
13. Proposal on the approval of the dividend payment for 2024 to the shareholders holding convertible shares with preferred dividends successfully issued according to Resolution 16/2022/NQ-DHDCD dated October 12, 2022;
14. Proposal on approving the production and business plan and expected profit distribution plan for 2024;
15. Proposal on the contracts and transactions with related parties;
16. Proposal on approving the remuneration and estimated operating expenses of the Board of Directors for 2024;
17. Other contents (if any) under the authority of the General Meeting of Shareholders.

These are the expected contents to be submitted to the General Meeting, and the detailed contents will be finalized and sent to the Board of Directors for review and approval before being submitted to the General Meeting.

‎‎Article 2. Establish the Shareholder's Eligibility Verification Committee to verify the Eligibility of Shareholders before and during the General Meeting, with the following composition:

1. Responsibilities:

Verify the shareholder rate or the Authorized Representative attending the meeting

* Verify the Identity Card/Personal Identity Card or other personal documents, Invitation Letter, Power of Attorney (for Authorized Representatives) of shareholders or their Authorized Representatives attending the meeting
* Issue Voting Cards and documents to shareholders or their Authorized Representatives

Report on the results of the shareholders’ eligibility verification and the rate of shareholders attending the Meeting.

1. Member:

Mr. Pham Thanh Tuan Anh - Office Manager - Head of the Committee

Mr. Le Thai Binh - Internal Audit Manager - Member

Ms. Nguyen Thi Dieu - Company Office Specialist - Member

Assign the Chair of the Board of Directors to be allowed to adjust the Committee members according to the actual situation.

1. Assign the Chair of the Board of Directors to prepare the content and documents for the consideration of the Board of Directors and submission to the General Meeting.

‎‎Article 3. Terms of enforcement

* This Resolution takes effect from the date of its signing.
* Members of the Board of Directors, the Supervisory Board, the Executive Board and all employees of the Company are responsible for the implementation of this Resolution.