**GEE: Board Resolution**

On April 15, 2024, Gelex Electricity Joint Stock Company announced Resolution No. 21/2024/GE/NQ-HDQT on approving the adjustments and supplements to the plan for centralized procurement of main supplies and raw materials to serve production and business requirements in 2024; and approving transactions with related persons as follows:

‎‎Article 1. Agree to approve adjustments and supplements to the Plan for procurement of supplies and raw materials to serve the Company's production and business plan in 2024 ("Materials Plan") with specific contents according to Proposal No. 15.

‎‎Article 2. Approve the main contents of transactions/contracts for the sale of supplies and raw materials signed between the Company (seller) and HEM Electromechanical Manufacturing Company Limited (“HEM EMM”) (buyer) and assign to implementation organization, with the following main contents:

* Related persons signing contracts and transactions with the Company: HEM Electromechanical Manufacturing Company Limited - An indirect subsidiary of GELEX ELECTRIC.
* Subjects of contracts and transactions: Selling silicon electrical steel, bearings of all kinds, copper wires, electrical wires of all kinds, other supplies/raw materials
* Contract/transaction value: Value of each contract/transaction or transaction value leading to the total transaction value arising within 12 months from the date of the first transaction with related persons is according to the above material plan
* Validity term: Apply to contracts and transactions signed from the approval time of the Board of Directors until December 31, 2024 or when there is another adjustment to replace.
* Assign/authorize the Managing Director of the Company to decide on detailed terms, sign and implement the implementation/extension/amendment, supplement/termination/liquidation of contracts and transactions between the Company with related persons under applicable laws and the Company's Charter, internal regulations; Report to the Board of Directors on implementation results.

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

The Board of Directors, Executive Board, Heads of relevant Departments of the Company and relevant units and individuals are responsible for implementing this Resolution.