Code GEG

Company name Gia Lai Electricity Joint Stock Company

Date 05/06/2024

Subject Resolution on collecting bondholders' written opinions

Content:

The Board resolution dated May 06, 2024, the Board of Directors of Gia Lai Electricity Joint Stock Company approved to collect bondholders' written opinions with details as follows:

- Bond name: GEGB2124002 bond

- Bond code: GEG121022

- Bond type: corporate bond

- Par value: VND100,000

- Record date: May 21, 2024

- Exercise ratio: 1:1

- Time of implementation: expected from May 2024 to June 2024

- Location: 119 Tran Duy Hung, Trung Hoa ward, Cau Giay district, Ha Noi

- Content: approving some of issues related to collateral of GEGB2124002 bond.