**GEE: Board Resolution**

On May 27, 2024, Gelex Electricity Joint Stock Company announced Resolution No. 28/2024/GE/NQ-HDQT on the plan to pay the remaining dividend in 2023 in cash as follows:

‎‎Article 1. Approve the plan to pay the remaining dividend in 2023 in cash to shareholders as follows:

1. Issuser's name: Gelex Electricity Joint Stock Company
2. Securities code: GEE
3. Type of share: Common share
4. Transaction par value: VND 10,000
5. Exchange: UPCOM - Hanoi Stock Exchange
6. Remaining dividend payment rate in 2023: 5%/share (shareholders receive VND 500 for 01 share they own).
7. Payment method: In cash or by bank transfer
8. Record date for the list of shareholders entitled to the remaining dividends in 2023: June 11, 2024
9. Expected time for dividend payment: June 28, 2024
10. Venue:

* For deposited securities: Owners carry out procedures to receive dividends in cash at the depository members where the depository accounts are opened
* For undeposited securities: Owners carry out procedures to receive dividends in cash at Gelex Electricity Joint Stock Company - No. 52 Le Dai Hanh Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi City (Contact number: 02473012344) on working days from June 28, 2024 and present ID card and other documents (if any) according to the Company's instructions.

Article 2: Assign the Managing Director to implement dividend payment procedures under applicable laws and regulations of the Company.

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

Members of the Board of Directors, Managing Director, Chief Accountant and relevant departments are responsible for implementing this Resolution.