**GEG121022: Board Resolution**

On May 06, 2024, Corporate bond of Gia Lai Electricity Joint Stock Company announced Resolution No. 12/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the Company's implementation of collecting the Bondholders' opinions via a ballot or other forms to approve certain issues related to Collateral of Bond code GEG121022, as follows:

* Securities name: GEGB2124002 bond
* Securities code: GEG121022
* Securities type: Corporate bond
* Transaction par value: VND 100,000
* Exchange: HNX
* Record date: May 21, 2024
* Rate: 1:1 (Bondholders owning 01 bond get 01 voting rights)
* Implementation time: Expected from May 2024 to June 2024
* Implementation venue:
* In case of collecting opinions via a ballot: Bondholders send opinions to the following address: Techcom Securities Joint Stock Company - Representative of bondholders - Floor 27, Floor 28 and Floor 29, C5 D'Capitale Building, No. 119 Tran Duy Hung Street, Trung Hoa Ward, Cau Giay District, Hanoi City.
* In case of collecting opinions via electronic voting: Bondholders access https://tcinvest.tcbs.com.vn/e-voting-list and log in to their securities accounts to vote.
* Contents for collecting opinions: Approve a number of issues related to the Collateral of GEGB2124002 Bond (securities code: GEG121022)

‎‎Article 2. Approve the authorization to the Chair of the Board of Directors or the Board of Management (the General Manager, the Standing Deputy General Manager, the Deputy General Manager and the Division Manager) and allow these individuals to further authorize other Company managers as stipulated in the Charter, on behalf of the Company, to (i) carry out procedures, sign dossiers related to the recorded list of bondholders, time, venue and issues related to collecting Bondholders opinions mentioned above via a ballot in accordance with the provisions of the law; and (ii) decide and carry out all necessary actions in compliance with the provisions of the law and the Company's Charter to complete the process of collecting Bondholders’ opinions.

‎‎Article 3. This Resolution takes effect from the date of its signing. Chair of the Board of Directors, members of the Board of Directors, the General Manager, other Deputy General Managers and Heads of relevant Departments/Units of the Company are responsible for organizing and implementing the contents of this Resolution.