Code GEG

Company name Gia Lai Electricity Joint Stock Company

Date 06/26/2024

Subject Resolution on the AGM 2024

Content:

On June 25, 2024, Gia Lai Electricity Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report of the Audit Board.
- 3) Approving the report on business plan for 2024:
 - Revenue: VND3,120 billion
 - Profit before tax: VND335 billion
 - Profit after tax: VND270 billion.
- 4) Approving the report on business result in 2023:
 - Revenue: VND2,269 billion
 - Profit before tax: VND195 billion
 - Profit after tax: VND143 billion.