**GEG121022: Board Resolution**

On June 21, 2024, Corporate bond of Gia Lai Electricity Joint Stock Company announced Resolution No. 18/2024/NQ-HDQT on approving on amending the Documents of the General Meeting of Shareholders for the fiscal year 2023 as follows:

‎‎Article 1. Approve on amending the Documents of the General Meeting of Shareholders for the fiscal year 2023

The Board of Directors approved on amending the content of the documents of the General Meeting of Shareholders for the fiscal year 2023, particularly as follows:

1. Amend, and supplement the content of Proposal No. 03 on approving the plan on appropriation for funds and dividend payment 2023 and Proposal No. 05 on approving on production and business plan and expected profit distribution 2024.
2. Assign the Chair of the Board of Directors to decide the implementation of related tasks to the amendment of the Document contents of the General Meeting of Shareholders approved in this Resolution in accordance with legal regulations and the Company’s Charter.

‎‎Article 2. Terms of enforcement

* This Resolution takes effect from the date of its signing.
* Members of the Board of Directors, the Executive Board, and all employees of the Company are responsible for the implementation of this Resolution.