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| Code | GEX |
| Company name | GELEX Group Joint Stock Company |
| Date | 06/27/2024 |
| Subject | BOD resolution dated June 26, 2024 |

Content:

The Board resolution dated June 26, 2024, the Board of Directors of GELEX Group Joint Stock Company approved the following issues:

1. Approve the issue time will be expected in Quarter 2/2024 or Quarter 3/2024, after being approved by the State Securities Commission of Vietnam (SSC).
2. Approve the amendment of the stock issuance under ESOP regulation.