**GEG121022: Board Resolution**

On July 10, 2024, Corporate bond of Gia Lai Electricity Joint Stock Company announced Resolution No. 19A/2024/NQ-HDQT on approving the selection of an audit company for the Financial Statements for the fiscal year 2024 as follows:

‎‎Article 1. Approve the selection of an audit company for the Financial Statements for the fiscal year 2024.

1. Approve the selection of an audit company for the Financial Statements for the fiscal year 2024 specifically as follows:

* Audit Company: PwC (Vietnam) Limited
* Audit subjects:
* Gia Lai Electricity Joint Stock Company and Member Companies of Gia Lai Electricity Joint Stock Company
* Audit scope:
* Audit and review the Financial Statements (Separate and Consolidated) for the interim period and 2024 according to VAS;
* Issue the Management Letter after the audit is completed;
* Expected time to release the Statements:
* Release of the draft Semi-annual Reviewed Financial Statements: August 09, 2024
* Release the draft Financial Statements 2024: March 17, 2025
* Release the draft Management Letter: May 15, 2025

1. Assign members of the Board of Management to implement procedures related to negotiating and signing the audit contract for the Financial Statements and implement the above tasks.

Responsibility for 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.