**GEE: Board Decision**

On July 02, 2024, Gelex Electricity Joint Stock Company announced Decision No. 353 /QD-SGDHCM on approving the share listing as follows:

‎‎Article 1. Approve the share listing registration for: CÔNG TY CỔ PHẦN ĐIỆN LỰC GELEX

* English name: GELEX ELECTRICITY JOINT STOCK COMPANY
* Abbreviated name: GELEX ELECTRIC., JSC
* Business Registration Certificate No. 0107547109 first issued by the Department of Planning and Investment of Hanoi on August 29, 2016, registered for the 9th change on November 15, 2022.
* Head office: No. 52 Le Dai Hanh Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi City.
* Charter capital: VND3,000,000,000,000

‎‎Article 2. Shares of Gelex Electricity Joint Stock Company are listed on the Ho Chi Minh City Stock Exchange according to the following contents:

* Securities type: Common shares.
* Securities code: GEE
* ISIN code: VN000000GEE5
* Par value of share: VND10,000
* Number of listing shares: 300,000,000 shares
* Total listing share at par value: VND3,000,000,000,000

‎‎Article 3. Gelex Electricity Joint Stock Company must comply with regulations on securities, the securities market, and other relevant provisions of law.

‎‎Article 4. This Board Decision takes effect from the date of its signing.

‎‎Article 5. This Decision was made into 6 copies: Gelex Electricity Joint Stock Company keeps 02 copies, the State Securities Commission keeps 01 copy, Vietnam Exchange keeps 01 copy, Viet Nam Securities Depository and Clearing Corporation 01 copy, and Ho Chi Minh City Stock Exchange another 01 copy.