

Code	GEX
Company name	GELEX Group Joint Stock Company
Date	09/16/2024
Subject	Amending charter

Content:

On September 16, 2024, GELEX Group Joint Stock Company issued the Board resolution to approve the following issues:

1. Approve the amendment of the Company's charter with new charter capital of VND 8,594,297,930,000.
2. Approve the registration to change in content of the Certificate of Business Registration with new charter capital.