

Code	GEE
Company name	Gelex Electricity Joint Stock Company
Date	12/31/2024
Subject	BOD resolution dated December 30, 2024

Content:

On December 30, 2024, the BOD of Gelex Electricity Joint Stock Company issued the Board resolution to approve the following contents:

1. Approving the amendment of the stock issuance under ESOP regulation.
2. Approving the amendment of the list of employees participating in the stock issuance under ESOP.