

Code	GEE
Company name	Gelex Electricity Joint Stock Company
Date	02/05/2025
Subject	Plan for 2025 AGM

Content:

On February 05, 2025, the BOD of Gelex Electricity Joint Stock Company approved the plan to hold 2025 Annual General Meeting as follows:

- Record date: February 25, 2025
- Meeting time: March 25, 2025
- Venue: Floor 11, No. 52, Lac Long Quan Street, Bui Ward, Tay Ho District, Ha Noi City.