

**Code**                    **GEE**  
**Company name**    Gelex Electricity Joint Stock Company  
**Date**                    03/12/2025  
**Subject**                BOD resolution dated March 10, 2025

**Content:**

On March 10, 2025, Gelex Electricity Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the registration to change the Certificate of Business Registration due to the increase of the Company's charter capital from VND 3,000,000,000,000 up to VND 3,050,000,000,000, equivalent to 305,000,000 shares.
2. Approve the amendment of the Company's charter with new charter capital of VND 3,050,000,000,000.