

Code	GEE
Company name	Gelex Electricity Joint Stock Company
Date	03/04/2025
Subject	BOD resolution dated March 04, 2025

Content:

On March 04, 2025, the BOD of Gelex Electricity Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the 2024 profit distribution:
 - Cash dividend payment: VND 910,000,000,000
 - Remaining undistributed profit after tax: VND 722,022,124,449
2. Approve the 2025 business plan:
 - Consolidated net revenue: VND 22,282,240 million
 - Consolidated profit before tax: VND 1,686,940 million
 - Consolidated profit after tax: VND 1,296,450 million
 - Cash dividend payment: 30%.