

**CÔNG TY CỔ PHẦN
TẬP ĐOÀN GELEX
GELEX GROUP
JOINT STOCK COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số/ No.: 99/2025/GELEX-CBTT

Hà Nội, ngày 28 tháng 03 năm 2025
Hanoi, 28 March, 2025

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi: - Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch Chứng khoán TP Hồ Chí Minh
To: - State Securities Commission of Vietnam
- The Hochiminh Stock Exchange

1. Tên tổ chức: Công ty Cổ phần Tập đoàn GELEX

Name of organization: GELEX Group Joint Stock Company

- Mã chứng khoán / Stock code: GEX

- Địa chỉ: Số 52 phố Lê Đại Hành, phường Lê Đại Hành, quận Hai Bà Trưng, thành phố Hà Nội, Việt Nam

Address: No. 52 Le Dai Hanh Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi.

- Điện thoại liên hệ/Tel.: 024 39726245/6

Fax: 024 39726282

- E-mail: gelex@gelex.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Công ty Cổ phần Tập đoàn GELEX (GELEX) trân trọng công bố:

- Biên bản họp Đại hội đồng cổ đông thường niên năm 2025 số 01/2025/GELEX/BB-ĐHĐCĐ;
- Nghị quyết Đại hội đồng cổ đông thường niên năm 2025 số 02/2025/GELEX/NQ-ĐHĐCĐ.

GELEX Group Joint Stock Company respectfully disclosure information:

- *Meeting Minutes of the 2025 Annual General meeting of Shareholders no. 01/2025/GELEX/BB-ĐHĐCĐ;*
- *Resolution of the 2025 Annual General meeting off Shareholders No. 02/2025/GELEX/NQ-ĐHĐCĐ.*



3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 28/03/2025 tại đường dẫn: <https://gelex.vn/doc-cat/tai-lieu-dai-hoi-dong-cd>.

This information was published on the company's website on 28 March, 2025, as in the link: <https://gelex.vn/en/document-cat/general-meeting-of-shareholders>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

- Biên bản họp Đại hội đồng cổ đông thường niên năm 2025 số 01/2025/GELEX/BB-ĐHĐCĐ / *Meeting Minutes of the 2025 Annual General meeting of Shareholders no. 01/2025/GELEX/BB-ĐHĐCĐ;*
- Nghị quyết Đại hội đồng cổ đông thường niên năm 2025 số 02/2025/GELEX/NQ-ĐHĐCĐ / *Resolution of the 2025 Annual General meeting of Shareholders No. 02/2025/GELEX/NQ-ĐHĐCĐ.*

**CÔNG TY CỔ PHẦN TẬP ĐOÀN GELEX
GELEX GROUP JOINT STOCK COMPANY**

Người ủy quyền công bố thông tin

Person authorized to disclose information



Nguyễn Thị Phương

Nguyen Thi Phuong





GELEX GROUP

GELEX

No. 02/2025/GELEX/NQ-DHDCD

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, March 27, 2025

RESOLUTION
OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
GELEX GROUP JOINT STOCK COMPANY

Pursuant to the Law on Enterprises of the National Assembly of the Socialist Republic of Vietnam No. 59/2020/QH14 dated June 17, 2020 and Law No. 03/2022/QH15 amending and supplementing several articles of the Law on Public Investment, the Law on Investment in the form of Public-Private Partnerships, the Law on Investment, the Law on Housing, the Law on Bidding, the Law on Electricity, the Law on Enterprises, the Law on Excise Tax and the Law on Enforcement of Civil Judgments, and implementation guidelines;

Pursuant to the Law on Securities No. 54/2019/QH14 approved by the XIV National Assembly of the Socialist Republic of Vietnam at its 8th session on 26/11/2019, effective from 01/01/2021, amended and supplemented by Law No. 56/2024/QH15 approved by the National Assembly of the Socialist Republic of Vietnam on 29/11/2024 and implementation guidelines;

Pursuant to the Charter of GELEX Group Joint Stock Company ("GELEX" or the "Company");

Pursuant to the Meeting Minutes of the 2025 Annual General Meeting of Shareholders (the "General Meeting" or "GMS") No. /2025/GELEX/BB-MCD dated March 27, 2025 of GELEX Group Joint Stock Company.

THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF GELEX GROUP JOINT STOCK COMPANY

HEREBY RESOLVES TO:

Article 1. Approve the List of Vote Counting Committee, the Meeting Agenda, the Election Regulations, and the Working Regulations of the GMS.

Article 2. Approve and ratify the full content of the following reports:

1. Report on business operations in 2024 and the 2025 business plan;
2. Report of the Board of Directors on the activities in 2024 and the 2025 strategic direction;
3. Report on the activities of the Independent Board of Directors member within the Audit Committee.

Article 3. Approve the 2024 Audited Financial Statements (including the 2024 audited Separate Financial Statements and the 2024 audited Consolidated Financial Statements) and the audited Report on the use of offering shares to existing shareholders in 2021 as of January 16, 2025.

Article 4. Approve the Profit Distribution Plan for the year 2024 as follows:

Unit: VND

No.	Criteria	Amount	Ratio of the charter capital
1	Undistributed profit after tax in consolidated financial statements as of 31 December 2024	3,952,152,891,868	
2	Undistributed profit after tax in separate financial statements as of 31 December 2024	1,172,418,655,325	13.64%
3	Share premium as of 31 December 2024	663,003,856,719	7.71%
4	Maximum dividends received in 2025 from 2024 dividends and 2025 advance dividends (the specific amount may vary depending on the actual payments of member companies)	911,983,280,000	10.61%
5	MAXIMUM DIVIDEND DISTRIBUTION SOURCE (=2+3+4)	2,747,405,792,044	31.97%
6	MAXIMUM DIVIDEND DISTRIBUTION SOURCE IN CASH (=2+4)	2,084,401,935,325	24.25%
7	Proposed profit distribution	876,619,786,500	10.20%
	Where:		
	2024 Cash dividend	429,714,896,500	5.00%
	2024 Stock dividend	429,714,890,000	5.00%
	Bonus fund for the BOD and Board of Management	13,690,000,000	0.16%
	Bonus and welfare funds	3,500,000,000	0.04%

8	Expected retained earnings on separate financial statements after distribution (= 6 – 7) (*)	1,207,782,148,825	14.05%
---	---	--------------------------	---------------

(*) Profits retained to ensure capital for the Company's production, business, and investment activities.

Article 5. Approve the Key performance indicators for the year 2025 as follows:

No.	Criteria	Unit	2025 plan
1	Production and business		
-	Total consolidated revenue	VND billion	37,600
-	Consolidated profit before CIT	"	3,041
-	Dividend payment (*)	%/year	10%
2	Remuneration and other incomes of the BOD		
-	Remuneration and other incomes of the BOD are paid in accordance with the Regulation/Internal Rules of the Company	VND billion	10
3	Bonus fund for the BOD and Board of Management		
	In case the consolidated profit after tax exceeds the plan (maximum)	% of profit exceeding plan	20%

(*) The AGM authorizes the BOD to decide on all matters/issues related to the advance payment of the 2025 cash dividend if it is deemed that it is suitable for the Company's operations. The advance can be made at one time or in many installments depending on the decision of the BOD.

Article 6. Approve the selection of an independent audit firm for the fiscal year 2025 and other related matters:

The General Meeting of Shareholders approved the list of three audit firms below and authorize the Board of Directors to select one of these three firms to audit the 2025 financial statements:

1. Firm name: **Deloitte Vietnam Auditing Co., Ltd.**

Address: 15th Floor, Vinaconex Building, 34 Lang Ha Street, Lang Ha Ward, Dong Da District, Hanoi.

2. Firm name: ***Ernst & Young Vietnam Co., Ltd. - Hanoi Branch***

Address: 8th Floor, Cornerstone Building, 16 Phan Chu Trinh, Phan Chu Trinh Ward, Hoan Kiem District, Hanoi.

3. Firm Name: ***KPMG Co., Ltd – Hanoi Office.***

Address: 46th Floor, Keangnam Landmark Tower, 72 Pham Hung Street, Me Tri Ward, Nam Tu Liem District, Hanoi.

Additionally, the General Meeting of Shareholders approved the authorization for the Board of Directors to select an independent audit firm for auditing other activities of the Company as needed, based on business requirements. Specifically, the BOD is authorized to choose an independent audit firm from the list of audit organizations approved by the State Securities Commission of Vietnam, in accordance with the Law on Securities and regulations on independent auditing.

Article 7. Approve the addition of several new business lines of the Company as follows:

1. Addition of new business lines:

No.	Names of newly added business lines	VISIC
1	Advertising <i>(Excluding products, goods and services prohibited from advertising)</i>	7310
2	Market research and public opinion polling <i>(Excluding surveying public opinion services (public opinion polling))</i>	7320
3	Organization of conventions and trade shows	8230
4	Combined office administrative service activities	8211
5	Computer consultancy and computer facilities management activities	6202
6	Other information technology and computer service activities	6209
7	Other professional, scientific and technological activities not elsewhere	7490

	<i>(Excluding activities of independent journalist, Bill settlement and freight rate information, Securities/finance/accounting consultation, legal consultation)</i>	
8	Architectural and engineering activities and related technical consultancy	7110
9	Data processing, hosting and related activities	6311
10	Renting and leasing of non-financial intangible assets	7740
11	Retail sale of computers, peripheral units, software and telecommunications equipment in specialized stores <i>(Excluding exercise of rights to export, import, distribute goods on the list of goods to which foreign investors and foreign-invested business organizations do not have the right to export, import or distribute)</i>	4741
12	Wholesale of computers, computer peripherals equipment and software <i>(Excluding exercise of rights to export, import, distribute goods on the list of goods to which foreign investors and foreign-invested business organizations do not have the right to export, import or distribute)</i>	4651
13	Service activities incidental to land transportation Details: Operation of parking lots for automobiles, motorcycles and other road vehicles	5225

2. Amendment of Article 4 of the Company's Charter to reflect the additional new business lines in Clause 1, Article 7 as mentioned above.
3. The General Meeting of Shareholders authorizes the General Director - Legal Representative to undertake all necessary procedures for notifying the changes in business registration and completing other legal procedures in accordance with the applicable laws.

Article 8. Approve the Plan for the issuance of shares to pay dividends for the year 2024. The Plan shall be approved in accordance with the details provided in Appendix No. 01 attached to this Resolution.

Article 9. Approve the dismissal of Mr. Nguyen Van Tuan as a member of the Board of Directors due to the resignation letter and the election of additional members to the Board of Directors for the term 2021-2026 as follows:

1. Approve the dismissal of Mr. Nguyen Van Tuan as a member of the Board of Directors due to the resignation letter for the term 2021-2026.
2. Approve the election of 01 (one) additional member of the Board of Directors for the term 2021-2026 based on the list of valid candidates submitted to the General Meeting of Shareholders.
3. Pursuant to the election results, Mrs. Nguyen Thi Minh Giang has been elected as a member of the Board of Directors for the term 2021-2026. The term of Mrs. Nguyen Thi Minh Giang is the remaining period of the term 2021-2026.

Thus, the list of members of the Board of Directors for the term 2021-2026 of GELEX after the election includes the following Mr. / Mrs:

- Mr. Nguyen Trong Hien - Chairman of the Board of Directors;
- Mr. Luong Thanh Tung - Member of the Board of Directors;
- Mr. Le Ba Tho - Member of the Board of Directors;
- Mr. Dau Minh Lam - Member of the Board of Directors;
- Mrs. Nguyen Thi Minh Giang - Member of the Board of Directors.

Article 10. This Resolution takes effect from the date of signing. All shareholders, the Board of Directors, the Board of Directors and relevant departments/individuals are responsible for the implementation of this Resolution.

Recipient:

- As mentioned in Article 10;
- Information Disclosure;
- Archive in office.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN**

(signed)

Nguyen Trong Hien

APPENDIX NO. 01
PLAN FOR THE ISSUANCE OF SHARES TO PAY DIVIDENDS
FOR THE YEAR 2024

(Attached to Resolution No. 02/2025/GELEX/NQ-DHDCĐĐ on March 27, 2025)

I. Plan for the issuance of shares to pay dividends for the year 2024

1.	Purpose of Issuance	Issuance of shares to pay dividends for the year 2024
2.	Stock Name	Shares of GELEX Group Joint Stock Company
3.	Ticker symbol	GEX
4.	Type of share	Ordinary shares
5.	Par value	VND 10,000/share
6.	Estimated Number of Shares to be issued	42,971,489 shares
7.	Total value of shares to be issued at Par Value	VND 429,714,890,000
8.	Issuance Ratio (Estimated Number of Shares to be issued/number of outstanding shares)	5%
9.	Subscription Ratio	20:1 (A shareholder holding 20 shares on the shareholder record date is entitled to the right of receiving 01 new share)
10.	Eligible Participants	Existing shareholders whose names are on the shareholder list on the final registration date for the shareholder list to exercise the right to receive stock dividends, provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) as regulated
11.	Issuance Capital Source	Undistributed after-tax profit on the audited separate financial statements of GELEX Group Joint Stock Company as of December 31, 2024
12.	Rounding Principles and Processing with arising Odd Share	Shares issued to pay dividends to existing shareholders will be rounded down to the unit digit. Odd shares (if any) will be cancelled

		For example: On the shareholder record date for exercising the right to receive stock dividends, shareholder Nguyen Van A owns 590 shares. Shareholder A will be entitled to receive the number of newly issued shares for dividends, which is $(590:20) \times 1 = 29.5$ shares, rounded down to 29 shares. The odd 0.5 share will be cancelled.
13.	Transfer Restriction	All shares issued to pay dividends for the year 2024 to existing shareholders are not subject to transfer restrictions
14.	Expected Issuance Time	In 2025, after the State Securities Commission issues a written notice of receipt of GELEX's issuance report documents (but not more than 6 months from the end date of the 2025 Annual General Meeting of Shareholders).
15.	Changes/Adjustments to Business Registration Certificate and Company Charter	The General Meeting of Shareholders approves the change in charter capital; amendments and supplements to the Company Charter, carrying out procedures to change/adjust the Business Registration Certificate according to the results and actual new charter capital scale after the end of the issuance.
16.	Additional Securities Registration and Additional Listing Registration for the Number of Newly Issued Shares	The General Meeting of Shareholders approves the adjustment of registered securities quantity information (additional registration) at the Vietnam Securities Depository and Clearing Corporation (VSDC) and registers for additional listing of all newly issued shares at the Ho Chi Minh City Stock Exchange after the end of the issuance and authorizes the Board of Directors to actively implement and complete after the end of the issuance.

II. Authorization for the Board of Directors

Based on the General Meeting of Shareholders' approval of the Share Issuance Plan to pay dividends as mentioned above, the General Meeting of Shareholders authorizes the Board of Directors to decide on the contents, works, and issues related to the implementation of the Share Issuance Plan to pay dividends for the year 2024, including but not limited to the following works:

1. Selecting the issuance time, preparing and completing the dossier for issuing shares to pay dividends to submit to the competent State authorities. In case the State authorities request amendments or supplements, the Board of Directors is authorized to decide on amendments or supplements according to the recommendations/requests of the competent State authorities.

2. Selecting an appropriate time to finalize the date of exercising rights and other relevant timelines related to the implementation of share issuance to ensure that the issuance of shares to pay dividends for the year 2024 is carried out legally and in accordance with regulations.
3. Deciding and organizing the implementation of procedures to change the business registration contents (including the implementation of procedures to register changes in charter capital after the end of the issuance) at the competent State authorities; adjusting the charter capital, the number of outstanding shares and other related contents in GELEX's Charter according to the results and actual new charter capital scale after the issuance and other procedures/tasks related to the above-mentioned charter capital change with the competent State authorities and relevant units.
4. Carrying out the necessary procedures to adjust the registered securities quantity information according to the number of shares issued at the Vietnam Securities Depository and Clearing Corporation and registering for additional listing of all newly issued shares at the Ho Chi Minh City Stock Exchange;
5. Deciding on all other related issues arising during the implementation of the share issuance to pay dividends, ensuring the interests of shareholders, the Company and complying with the provisions of law.
6. Depending on specific cases, the Board of Directors is authorized to the Chairman of the Board of Directors or the General Director to handle and decide on the above-mentioned tasks.

Respectfully submitting to the General Meeting of Shareholders for consideration and approval.

APPENDIX NO. 02 - LIST OF AMENDMENTS TO THE CHARTER OF THE COMPANY

(Attached to the Resolution No. 02/2025/GELEX/TTr-HĐQT on March 27, 2025)

Explanation:

- The underlined content highlights the amendments and additions in the new Charter compared to the current Charter.

No.	Clause	Current Content	Proposed Amendment	Reason for Amendment/Supplement
1	Clause 1 Article 4	<p>Article 4. Objectives and Business lines of the Company</p> <p>1. Business sectors, industries, and operations of the Company</p> <p>a. Investment, management of investment capital, and/or direct production and business operations in the following key industries and sectors:</p> <p>(i) Manufacturing and trading of electrical equipment for industrial, agricultural, and residential use;</p> <p>(ii) Designing, manufacturing, trading, and repairing various types of single-phase and three-phase electrical measuring devices (for both direct current and alternating current) across low voltage, medium voltage, and high voltage levels up to 220 kV;</p> <p>(iii) Trading of own or rented property and land</p>	<p>Article 4. Objectives and Business lines of the Company</p> <p>1. Business sectors, industries, and operations of the Company</p> <p>a. Investment, management of investment capital, and/or direct production and business operations in the following key industries and sectors:</p> <p>(i) Manufacturing and trading of electrical equipment for industrial, agricultural, and residential use;</p> <p>(ii) Designing, manufacturing, trading, and repairing various types of single-phase and three-phase electrical measuring devices (for both direct current and alternating current) across low voltage, medium voltage, and high voltage levels up to 220 kV;</p> <p>(iii) Trading of own or rented property and land</p>	Update the content to include additional business lines proposed for the 2025 Annual General Meeting of Shareholders.

		<p>use rights</p> <p><i>(Excluding investment in construction of cemeteries for transfer of land use right and infrastructure thereon);</i></p> <p>(iv) Short-term accommodation activities;</p> <p>(v) Wholesale of other machinery and equipment</p> <p><i>(Excluding exercise of rights to export, import, distribute goods on the list of goods to which foreign investors and foreign-invested business organizations do not have the right to export, import or distribute);</i></p> <p>(vi) Wholesale of computers, computer peripheral equipment and software</p> <p><i>(Excluding exercise of rights to export, import, distribute goods on the list of goods to which foreign investors and foreign-invested business organizations do not have the right to export, import or distribute);</i></p> <p>(vii) Wholesale of metals and metal ores.</p> <p>Details: Wholesale of iron ore and non-ferrous metal ores; Wholesale of iron, steel, and non-ferrous metals in primary forms; Wholesale of semi-finished products made of iron, steel, and non-ferrous metals</p>	<p>use rights</p> <p><i>(Excluding investment in construction of cemeteries for transfer of land use right and infrastructure thereon);</i></p> <p>(iv) Short-term accommodation activities;</p> <p>(v) Wholesale of other machinery and equipment</p> <p><i>(Excluding exercise of rights to export, import, distribute goods on the list of goods to which foreign investors and foreign-invested business organizations do not have the right to export, import or distribute);</i></p> <p>(vi) Wholesale of computers, computer peripheral equipment and software</p> <p><i>(Excluding exercise of rights to export, import, distribute goods on the list of goods to which foreign investors and foreign-invested business organizations do not have the right to export, import or distribute);</i></p> <p>(vii) Wholesale of metals and metal ores.</p> <p>Details: Wholesale of iron ore and non-ferrous metal ores; Wholesale of iron, steel, and non-ferrous metals in primary forms; Wholesale of semi-finished products made of iron, steel, and non-ferrous metals</p>	
--	--	---	---	--

		<p><i>(Excluding precious metals);</i></p> <p>(viii) Other specialized wholesale not elsewhere classified</p> <p>Details: Wholesale of industrial chemicals: aniline, printing ink, essential oils, industrial gases, chemical glues, colouring matter, synthetic resin, methanol, paraffin, scents and flavourings, soda, industrial salt, acids and sulphurs etc; wholesale of plastic materials in primary forms; wholesale of rubber; wholesale of textile fibres etc</p> <p><i>(Excluding exercise of rights to export, import, distribute goods on the list of goods to which foreign investors and foreign-invested business organizations do not have the right to export, import or distribute);</i></p> <p>(ix) Wholesale of solid, liquid and gaseous fuels and related products</p> <p><i>(Excluding crude oil and processed oil);</i></p> <p>(x) Wholesale of construction materials, equipment and supplies;</p> <p>(xi) Management consultancy activities</p> <p><i>(Excluding legal advice, finance, tax, securities, as well as conditional business</i></p>	<p><i>(Excluding precious metals);</i></p> <p>(viii) Other specialized wholesale not elsewhere classified</p> <p>Details: Wholesale of industrial chemicals: aniline, printing ink, essential oils, industrial gases, chemical glues, colouring matter, synthetic resin, methanol, paraffin, scents and flavourings, soda, industrial salt, acids and sulphurs etc; wholesale of plastic materials in primary forms; wholesale of rubber; wholesale of textile fibres etc</p> <p><i>(Excluding exercise of rights to export, import, distribute goods on the list of goods to which foreign investors and foreign-invested business organizations do not have the right to export, import or distribute);</i></p> <p>(ix) Wholesale of solid, liquid and gaseous fuels and related products</p> <p><i>(Excluding crude oil and processed oil);</i></p> <p>(x) Wholesale of construction materials, equipment and supplies;</p> <p>(xi) Management consultancy activities</p> <p><i>(Excluding legal advice, finance, tax, securities, as well as conditional business</i></p>	
--	--	---	---	--

	<p><i>sectors);</i></p> <p>(xii) Activities auxiliary to financial service activities not elsewhere classified.</p> <p>Details: Investment advisory services.</p> <p>b. Investing and exercising the rights and obligations of the owner, shareholder, or capital-contributing member in subsidiaries, affiliated companies, and other organizations with investment capital from GELEX Group.</p>	<p><i>sectors);</i></p> <p>(xii) Activities auxiliary to financial service activities not elsewhere classified.</p> <p>Details: Investment advisory services.</p> <p>(xiii) <u>Advertising</u></p> <p><i>(Excluding products, goods, and services prohibited from advertising);</i></p> <p>(xiv) <u>Market research and public opinion polling</u></p> <p><i>(Excluding surveying public opinion services (public opinion polling));</i></p> <p>(xv) <u>Organization of conventions and trade shows;</u></p> <p>(xvi) <u>Combined office administrative services;</u></p> <p>(xvii) <u>Computer consultancy and computer system management;</u></p> <p>(xviii) <u>Other information technology and computer service activities;</u></p> <p>(xix) <u>Other professional, scientific and technical activities not elsewhere classified</u></p> <p><i>(Excluding activities of independent journalist, Bill settlement and freight rate information, Securities/finance/accounting</i></p>	
--	--	---	--

			<p><u>consultation, legal consultation);</u></p> <p>(xx) <u>Architectural and engineering activities and related technical consultancy;</u></p> <p>(xxi) <u>Data processing, hosting and related activities;</u></p> <p>(xxii) <u>Renting and leasing of non-financial intangible assets;</u></p> <p>(xxiii) <u>Retail sale of computers, peripheral units, software and telecommunications equipment in specialized stores</u></p> <p><u>(Excluding exercise of rights to export, import, distribute goods on the list of goods to which foreign investors and foreign-invested business organizations do not have the right to export, import or distribute);</u></p> <p>(xxiv) <u>Wholesale of computers, computer peripheral equipment and software</u></p> <p><u>(Excluding exercise of rights to export, import, distribute goods on the list of goods to which foreign investors and foreign-invested business organizations do not have the right to export, import or distribute);</u></p> <p>(xxv) <u>Service activities incidental to land transportation.</u></p>	
--	--	--	---	--

			<p><u>Details: Operation of parking lots for automobiles, motorcycles and other road vehicles.</u></p> <p>b. Investing and exercising the rights and obligations of the owner, shareholder, or capital-contributing member in subsidiaries, affiliated companies, and other organizations with investment capital from GELEX Group.</p>	
--	--	--	---	--



MEETING MINUTES
OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
GELEX GROUP JOINT STOCK COMPANY

A/ Company name, time, venue and composition of the General Meeting:

1. **Company Name:** GELEX Group Joint Stock Company (the "Company" or "GELEX")
Head office: No. 52 Le Dai Hanh Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi City.
Business code: 0100100512
2. **Time:** 8:30 AM on March 27, 2025
3. **Venue:** Thang Long Ballroom, 7th floor, Meliá Hanoi Hotel – No. 44B Ly Thuong Kiet, Tran Hung Dao, Hoan Kiem District, Hanoi.
4. **Participants:**
 - The Board of Directors of the Company;
 - The Executive Board of the Company;
 - To 08:35AM on March 27, 2025, there are 358 shareholders (attending or authorized to attend) attending the meeting on behalf of the 510,253,547 shares, accounting for 59.3712 % of the total voting shares of GELEX Group Joint Stock Company. (as of March 27, 2025, the total number of voting shares of the Company is 859,429,793 shares).
 - Each ordinary share has one vote. Accordingly, the total number of votes of shareholders attending the meeting at this time is: 510,253,547 votes, accounting for 59.3712 % of the total number of votes of all shareholders with voting rights in the Company.

B - Agenda:

I- Opening, Report on Shareholder Eligibility.

1. Mrs. Nguyen Thi Hong Nhung - on behalf of the Organizing Committee, declare the reason, introduce the delegates.
2. Mr. Do Xuan Thang - on behalf of the Shareholder Qualification Verification Committee, report on the results of the inspection of the verification for convening procedures the General Meeting of Shareholders and the eligibility of shareholders to attend the 2025 Annual General Meeting of Shareholders of GELEX Group Joint Stock Company.

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

To 8:35 AM On March 27, 2025, there are Shareholders attending the meeting, on behalf of 510,253,547 shares, equivalent to 510,253,547 votes, accounting for 59.3712% of the total number of votes of all shareholders with voting rights of GELEX Group Joint Stock Company.

Conclusion: The 2025 Annual General Meeting of Shareholders of GELEX Group Joint Stock Company is eligible to proceed in accordance with the provisions of the Law on Enterprises 2020 and the Charter of the Company.

Pursuant to Clause 6, Article 146 of the Law on Enterprises 2020, Shareholders or their authorized persons may still register and have the right to vote in voting immediately after the meeting has commenced; in this case, the validity of any the previously voted matters will remain unaffected.

Therefore, the number of shareholders attending the General Meeting at each time, if there are additional additions, will be recorded before voting on each issue at the General Meeting.

II-Introduction of the Chairman, Secretariat, Vote Counting Committee; Approval of the list of Vote Counting Committees, Meeting Agenda, Working Regulations at the Meeting, Election Regulations.

1. Mrs. Nguyen Thi Hong Nhung on behalf of the Organizing Committee introduced the Chairman of the Meeting, Mr. Nguyen Trong Hien - Chairman of the Board of Directors (“BOD”) of GELEX Group Joint Stock Company.
2. Mr. Nguyen Trong Hien introduced the other members who will co-chair the meeting, including:
 - Mr. Luong Thanh Tung – Vice Chairman of the BOD;
 - Mr. Le Ba Tho – Vice Chairman of the BOD;
 - Mr. Dau Minh Lam – Member of the BOD, Chairman of the Audit committee;
 - Mr. Nguyen Van Tuan – General Director, Member of;
3. Mr. Nguyen Trong Hien - Chairman of the Meeting introduced the Secretariat of the meeting, including:
 - Ms. Dinh Thi Tinh – Deputy Office manager of General Director’ Office, Secretary of General Director.
 - Ms. Nguyen Thi Phuong – Secretary of the BOD; Director of Legal Department.
4. Mr. Nguyen Trong Hien - Chairman of the Meeting introduced the members of the Vote Counting Committee for the Meeting to vote and approve, including:
 - Mr. Do Xuan Thang – Deputy Chief of Office – Head of the Committee;
 - Mr. Hoang Hung – Chief Accountant – Member;
 - Mr. Nguyen Manh Dung – Deputy Manager of Legal Department – Member.

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

5. Mr. Nguyen Trong Hien – Chairman of the Meeting summarized the implementation of the Resolution of the 2024 Annual General Meeting of Shareholders, reported on the matters approved in the previous Resolutions of the General Meeting of Shareholders.
6. Mr. Nguyen Trong Hien presented the Meeting Agenda, the Working Regulations at the Meeting, the Regulations on additional election of members of the Board of Directors for the term 2021-2026 (as disclosure as the website of GELEX) and announcing the last time for voting on these matters.

To 9.00 AM on March 27, 2025, there are more 41 shareholders attended the meeting, increase the total number of shareholders attending the meeting to 399 shareholders, on be half of 517,383,317 shares, equivalent to 517,383,317 votes, accounting for 60.2008% of the total number of votes of GELEX Group Joint Stock Company. The 2025 Annual General Meeting of Shareholders of GELEX Group Joint Stock Company is still eligible to continue to proceed in accordance with the provisions of the Law on Enterprises 2020 and the Charter of the Company. The voting results by electronic voting approved the List of Vote Counting Committees, the Meeting Agenda, the Working Regulations, and the Regulations on additional election of members of the Board of Directors for the term 2021-2026 of the General Meeting are as follows:

- *Total number of votes of shareholders attending the meeting: 517,383,317 votes;*
- *Total number of votes of shareholders attending the meeting but not voting: 2,970,991 votes.*

Thus, the total number of votes of shareholders attending the meeting and voting at the meeting for the matters in the table below is 514,412,326 votes.

Specifically:

No.	Voting matters	Total number of votes of shareholders attending the meeting and voting at the meeting	The number of votes and the corresponding rate on Total number of votes of shareholders attending the meeting and voting at the meeting				
			Valid	Invalid	Approve	Disapprove	Abstain
1	List of Vote Counting Committees	514,412,326	514,412,326	0	513.082,145	980,000	350,181
			100%	0%	99.7414%	0.1905%	0.0681%
2	Meeting Agenda	514,412,326	514,412,326	0	513,091,145	980,000	341,181
			100%	0%	99.7432%	0.1905%	0.0663%

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

No.	Voting matters	Total number of votes of shareholders attending the meeting and voting at the meeting	The number of votes and the corresponding rate on Total number of votes of shareholders attending the meeting and voting at the meeting				
			<i>Valid</i>	<i>Invalid</i>	<i>Approve</i>	<i>Disapprove</i>	<i>Abstain</i>
3	Working Regulations at the 2025 Annual General Meeting of Shareholders	514,412,326	514,412,326	0	513,120,145	980,000	312,181
			100%	0%	99.7488%	0.1905%	0.0607%
4	Election Regulation of additional members of the Board of Directors for the term 2021-2026	514,412,326	514.412.326	0	513.120.145	980.000	312.181
			100%	0%	99,7488%	0,1905%	0,0607%

Thus, with the corresponding approval vote rate for each matters as mentioned above, the Meeting unanimously approved the List of Vote Counting Committees, the Meeting Agenda, the Working Regulations at the Meeting, the Election Regulation for Additional Members to the Board of Directors for the term 2021-2026 with the corresponding approval vote rate as follows:

- The list of the Vote Counting Committee approved by the General Meeting with an approval rate of 99.7414% of the total number of votes of shareholders attending the meeting and voting at the meeting;
- The Meeting Agenda were approved by the General Meeting with an approval rate of 99.7432% of the total number of votes of shareholders attending the meeting and voting at the meeting;
- The Working Regulations at the 2025 Annual General Meeting of Shareholders were approved by the General Meeting with an approval rate of 99.7488% of the total number of votes of shareholders attending the meeting and voting at the meeting;
- The Election Regulation of additional members of the Board of Directors for the term 2021-2026 was approved by the General Meeting with an approval rate of 99.7488%

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

of the total number of votes of shareholders attending the meeting and voting at the meeting.

III. Presentation of the contents of the Reports:

1. Mr. Le Tuan Anh – Deputy General Director presenting the Report of the General Director on the Business operations in 2024 and the 2025 business plan.
2. Mr. Nguyen Trong Hien presenting the Report of the Board of Directors on the activity, Governance in 2024 and the 2025 strategic direction.
3. Mr. Dau Minh Lam – Independence Member of the BOD presenting the Report on the activities of the independent Board of Directors members within the Audit Committee.

IV. Presentation of the Proposals to the General Meeting of Shareholders:

1. Mr. Luong Thanh Tung – Vice Chairman of the BOD presenting Report No. 14/2025/GELEX/TTr-HDQT on issues to be submitted to the General Meeting of Shareholders:
 - Matter 1: The 2024 audited Financial statements (including the 2024 separate audited financial statements and 2024 consolidated audited financial statements);
 - Matter 2: Audited Report on the use of proceeds from offering shares to existing shareholders in 2021 as of 16 January 2025;
 - Matter 3: The 2024 Profit Distribution Plan;
 - Matter 4: The 2025 Key performance indicators for the year 2025;
 - Matter 5: Selection of an independent audit firm for the fiscal year 2025 and other related matters;
 - Matter 6: Addition of several new Business Lines;
2. Mr. Luong Thanh Tung – Vice Chairman of the BOD presenting the Report No. 15/2025/GELEX/TTr-HDQT on Approval of the Plan to Issue Shares for Dividend Payment in 2024.
3. Mr. Luong Thanh Tung – Vice Chairman of the BOD presenting the Report No. 16/2025/GELEX/TTr-HDQT on Regarding the dismissal of the Board of Directors members due to resignation letter and election of additional Board of Directors members for the term 2021-2026 and presenting the report of the list of eligible candidates.

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

V. The Meeting discussed and contributed to the contents of the Reports and the issues submitted:

Shareholder Code	Question	Response from the Presidium
1. For questions related to the company's strategic direction:		
GEX.034959	<ul style="list-style-type: none"> - Strategy of GELEX: “Why did the company purchase shares of Eximbank (EIB)? What are the benefits and risks of this purchase? How will it impact the GELEX ecosystem?” - Does the Company plan to participate in the management of E in the near future? Does the company have any plans to expand into new business segments within the next three years? - Does the company have plans to increase its shareholding in Viglacera (VGC) and Dong Anh Electrical Equipment corporation – Joint Stock Company (EEMC)? - Can the company provide information regarding the divestment at HEM, including the reduction in capital obtained and the profit earned? <p>Does this divestment include the transfer of the factory and the land lot at that location?</p>	<ul style="list-style-type: none"> - GELEX purchased shares of Eximbank as the results determined that this investment had met the investment criteria and aligned with the strategy direction of GELEX. The investment in Eximbank is aimed at generating long-term value for the Group rather than expanding its ecosystem. - The participation of GELEX in EIB’s management is not driven by its own necessity. In the event the Board of Directors of EIB requires GELEX’s involvement to contribute to better safeguarding shareholders’ interests and align with EIB’s strategic direction, then GELEX will participate. - Regarding the need to increase ownership in VGC and EEMC: Currently, there is no demand for increasing the ownership stake due to the high valuation of these shares. Any additional investment to raise the ownership percentage may not meet the investment policies set by the Group, making it inconsistent with the strategic direction of GELEX. - The divestment of HEM was made after assessing that HEM no longer aligns with GELEX’s growth strategy. The electric motor business has been separated, and GELEX is only divesting the manufacturing

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

Shareholder Code	Question	Response from the Presidium
		segment while retaining the Melia joint venture and real estate assets.
2. For questions related to planning:		
<p>GEX.032306</p> <p>GEX.004739</p> <p>GEX.000269</p>	<ul style="list-style-type: none"> - The profit target for 2024 is VND 1400 billion, by the end of the year, it is expected to reach VND 3600 billion. Could the Management clarify whether the profit exceeding the business plan (excluding divestment profits) is due to subjective or objective factors? - There was a significant surge in business performance starting from Q2, Why was the business plan initially set at a lower target without anticipating this growth? - The General Meeting of Shareholders (GMS) in 2023 and 2024 approved a 15% cash dividend. However, at the beginning of 2025, the decision was revised to a 5% cash dividend and a 5% stock dividend. What was the reason for this change? 	<ul style="list-style-type: none"> - The 2024 business plan was formulated early, before the Annual General Meeting of Shareholders in March 2024 (prior to Q2). - Out of the projected VND 3600 billion in profit, over VND 1000 comes from divestment activities, which were not included in the 2024 business plan due to a prudent approach, given the complexity and potential delays of the divestment procedures. - The remaining VND 2600 billion in profit from core business operations resulted partly from favorable market conditions but primarily from the Company's internal efforts. This is considered a subjective factor rather than an objective one: key contributors include market-driven pricing strategies, customer demand responsiveness; optimized investments, supply chain self-sufficiency; R&D investments, and the launch of environmentally friendly electrical equipment with a customer-centric approach. - Regarding the dividend plan: The overall market conditions in 2023 and 2024 were highly volatile. Therefore, GELEX needed to retain

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

Shareholder Code	Question	Response from the Presidium
		<p>sufficient cash reserves to prepare for potential adverse scenarios.</p> <p>Going forward, GELEX will focus on enhancing operational efficiency to increase corporate value, ensuring the ability to maintain dividend payouts for shareholders when the parent company's profitability remains stable and strong.</p>
3. For questions related to the Electrical Equipment segment:		
<p>GEX.032306</p> <p>GEX.000264</p>	<ul style="list-style-type: none"> - Regarding the electrical equipment segment of GEE: What is the reason behind GEE's strong revenue growth, particularly the increase in output even that demand for residential wiring and the recovery of the real estate market in 2024 remain limited. - In 2024, CFT archived revenue of VND 5000 billion, reflecting a growth of over 70%. What are the key factors driving this significant increase, and which customer segments contributed to this growth? - Regarding the rumor about GEE issuing additional shares to foreign investors and expanding CADIVI into the global market. What is the status of this project? Who are the potential partners? Any specific milestones/outlines planned ahead? 	<ul style="list-style-type: none"> - The gross profit margin of the electrical equipment segment reached a significant increase in 2024 as all member companies within this segment experienced exceptional growth. - The Power Development Plan VIII also has created substantial opportunities for the electrical equipment sector due to the large-scale installation targets for power generation and transmission systems. GELEX has leveraged its ecosystem, reputable product brands, technical expertise, manufacturing capabilities and skilled workforce to capitalize on these opportunities. - The strong revenue growth of CFT in 2024 is driven by its core copper wire products, which serve as a key raw material for CADIVI's electrical cable production (accounting for approximately 40%); and the remaining output is sold domestically to Japanese enterprises engaged in automotive cable manufacturing.

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

Shareholder Code	Question	Response from the Presidium
		<ul style="list-style-type: none"> - Over the past year, several potential partners have expressed interest in investment cooperation with GEE's member companies. GELEX is currently conducting thorough research and evaluation to carefully select partners with strong capabilities that align with the company's criteria and long-term strategic objectives.
4. In relation to the group of questions regarding the Infrastructure sector:		
GEX.034959 GEX.035940	<ul style="list-style-type: none"> - GELEX has recently increased its shares in the Long Son Project. Could the Management provide an update on the current progress of the Project? Has there been any Approval of the investment policy for the Long Son industrial park? - Could the Management provide information on the selling prices at the new industrial parks (Thuan Thanh, Song Cong II) of VGC? What are the plans for revenue, profit, and sales progress for these industrial parks over the next three years? - What is the total investment for the Project at No. 10 Tran Nguyen Han and how many phases of the Project? What is the estimated average rental price per room for the 5-star Fairmont Hotel? Is the land at No.10 Tran Nguyen Han leased from the government or it is held by GELEX on a long-term ownership basis? - Could the Company provide additional information on the 	<ul style="list-style-type: none"> - In relation to the Long Son Oil and Gas Industrial Park Project: The approval of the investment policy has been issued. The Project is currently in the process of carrying out tasks related to planning, and investment preparation, and is expected to commence construction in the next year. - In relation to the complex hotel Project at No. 10 Tran Nguyen Han: <ul style="list-style-type: none"> + Total capital investment: approximately VND 5,000 billion + The area leased from the State is approximately 10,000 square meters. + Currently, 100% of the office space has been leased. It is expected that the hotel and commercial sections shall be put into operation in 2025. - Regarding VGC's land bank: Currently, VGC manages and operates approximately 14 industrial parks, including 3 new ones, with a

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

Shareholder Code	Question	Response from the Presidium
	<p>remaining land of VGC? How many hectares are expected to be handed over in 2025, and from which industrial parks?</p> <ul style="list-style-type: none"> - Could the Company provide further details on the plan to develop 100 hectares of leased warehouses at Titan Corp? What is the current status of the project? How much is expected to be invested in 2025? What is the anticipated timeline for leasing commencement and the estimated average rental price? - Could the Company provide further details on the investment in PXL and the expected outlook for PXL in the near future? 	<p>total land area of approximately 3,700 hectares.</p> <ul style="list-style-type: none"> - Regarding the 100 hectares of leased warehouses at the joint venture Titan Corp: Currently, 97 hectares of land have been allocated, with a total investment of approximately VND 8,500 billion. The progress is ahead of the initial Feasibility Study (FS). The rental price ranges from USD 5.9 to USD 6.14 per square meter (depending on location, inclusive of fees). It is anticipated that the 100-hectare scale will yield an internal rate of return (IRR) of approximately 18%-20%.
5. In relation to the group of questions regarding to macroeconomic matters		
GEX.032306	<ul style="list-style-type: none"> - How do the policies under the Trump administration impact GELEX? What preparations has GELEX made in response? - How will institutional reforms and the outlook for Vietnam in the next 1-3 years affect GELEX? What preparations has GELEX made in response? 	<ul style="list-style-type: none"> - Political and macroeconomic factors are regularly discussed by the Board of Directors at the meetings of the Company. - The policies of President Trump have had a certain impact on the macroeconomy in general, which inevitably affects GELEX to some extent. This is due to two main reasons: (1) the manufacturing process of electrical equipment by GELEX's subsidiaries relies heavily on copper, a key raw material that is primarily imported; (2) President Trump's tax policies could affect investment decisions of foreign investors into Vietnam, which may directly impact GELEX's industrial real estate business.

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

Shareholder Code	Question	Response from the Presidium
		<ul style="list-style-type: none"> - GELEX's preparations include closely monitoring market developments, proactively gathering information and signals to implement timely and appropriate policy adjustments; risk management; and increasing the proportion of self-supplied raw materials, particularly through recycling.
6. Group of other questions		
GEX.035423	<ul style="list-style-type: none"> - According to calculations, Mr. Tuan and his related parties hold approximately 27% of the shares in GELEX, so why did he resign from his position as a member of the Board of Directors? - In 2024, The Company has achieved many major goals, but the major goal regarding market capitalization has been postponed to 2025. What is the major goal regarding market capitalization? - At the last AGM, shareholders raised concerns about numerous transactions with related parties, and the Chairman responded that solutions would be implemented to limit this issue and improve transparency. What solutions are being considered to limit and improve transactions with related parties? 	<ul style="list-style-type: none"> - The reason for Mr. Nguyen Van Tuan to resign from his position as a member of the Board of Directors is in line with GELEX's goal of building a transparent and efficient corporate governance structure. This also aligns with the governance trends of major corporations in the world. - Previously, the strategy was focused on M&A expansion, but now the focus has shifted to governance and operational efficiency at a deeper level. New investment activities comply with clear objectives, aiming to enhance portfolio efficiency. <p>GELEX's investment portfolio is valued at VND 21,000 billion; however, its effectiveness stands at approximately 20%. Therefore, regular performance reviews and assessments are conducted to improve the efficiency of the investment portfolio. When the ROE performance improves, the market will assign a fair valuation (which is</p>

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

Shareholder Code	Question	Response from the Presidium
		<p>the target market capitalization value).</p> <ul style="list-style-type: none"> - The GELEX group includes numerous companies and spans various industries, so transactions with related parties within the organization could happen. <p>GELEX conducts these transactions on the principles of transparency and openness (reviewing, declaring, and fully disclosing information in periodic reports such as the Corporate Governance Report, etc.); ensuring that these transactions bring the highest value and benefits to the company and shareholders (comparing the potential benefits with those of non-related party transactions before proceeding with any deals).</p>

The Presidium has answered the representative questions (as many shareholder inquiries contained similar content). The Presidium would like to express its gratitude to the esteemed shareholders, as this signifies a strong interest in the General Assembly. However, due to the limited duration of the Meeting, the discussion segment of the General Assembly will conclude as per the scheduled agenda. The Secretariat will summarize all remaining questions from the shareholders to the Presidium, the Company will categorize and consolidate these into groups with similar content and will provide further responses to the shareholders at an appropriate time and in a suitable form.

VI. The Meeting voted to approve the Reports and Proposals in the form of electronic voting.

To 11.13 AM on March 27, 2025, there are more 60 shareholders attended the meeting, increase of the total number of shareholders attending the meeting to 459 shareholders, on behalf of 523,782,445 shares, equivalent to 523,782,445, accounting for 60.9453% of the total number of votes of GELEX Group Joint Stock Company. The 2025 Annual General Meeting of Shareholders of GELEX Group Joint Stock Company is still eligible to continue to proceed in accordance with the provisions of the Law on Enterprises 2020 and the Company's Charter.

The voting result via electronic voting on the Reports and Proposals at the Meeting are as follows:

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

- Total number of votes of shareholders attending the meeting: 523,782,445 votes;
- Total number of votes of shareholders attending the meeting but not voting: 523,782,445 votes.

Thus, the total number of votes of shareholders attending the meeting and voting at the meeting for the matters in the table below is 521,359,761 votes.

Specifically:

No.	Voting matters	Total number of votes of shareholders attending the meeting and voting at the meeting	The number of votes and the corresponding rate on Total number of votes of shareholders attending the meeting and voting at the meeting				
			Valid	Invalid	Approve	Disapprove	Abstains
1	Approval of the Report on business operations in 2024 and the 2025 business plan	521,359,761	521,359,761	0	519,988,480	990,002	381,279
			100%	0%	99.7370%	0.1899%	0.0731%
2	Approval of the Report on the activities of the Board of Directors on the activities in 2024 and the 2025 strategic direction	521,359,761	521,359,761	0	519,988,480	990,002	521,359,761
			100%	0%	99.7370%	0.1899%	0.0731%
3	Approval of the Report on the activities of the Independent Board of Directors member within the Audit Committee	521,359,761	521,359,761	0	519,988,480	990,502	380,779
			100%	0%	99.7370%	0.1900%	0.0730%
4	Approval of the 2024 Audited Financial Statements	521,359,761	521,359,761	0	519,979,480	990,002	390,279
			100%	0%	99.7353%	0.1899%	0.0749%

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

No.	Voting matters	Total number of votes of shareholders attending the meeting and voting at the meeting	The number of votes and the corresponding rate on Total number of votes of shareholders attending the meeting and voting at the meeting				
			<i>Valid</i>	<i>Invalid</i>	<i>Approve</i>	<i>Disapprove</i>	<i>Abstains</i>
5	Approval of the audited Report on the use of offering shares to existing shareholders in 2021 as of January 16, 2025	521,359,761	521,359,761	0	519,988,278	990,002	381,481
			100%	0%	99.7369%	0.1899%	0.0732%
6	Approval of the Profit Distribution Plan for the year 2024	521,359,761	521,359,761	0	518,714,978	2,132,102	512,681
			100%	0%	99.4927%	0.4090%	0.0983%
7	Approval of the Key performance indicators for the year 2025	521,359,761	521,359,761	0	519,948,178	1,010,002	401,581
			100%	0%	99.7292%	0.1937%	0.0770%
8	Approval of the Selection of an independent audit firm for the fiscal year 2025 and other related matters	521,359,761	521,359,761	0	511,245,232	1,010,002	9,104,527
			100%	0%	98.0600%	0.1937%	1.7463%
9	Approval of the addition of several new business lines of the Company	521,359,761	521,359,761	0	519,932,580	1,010,002	417,179
			100%	0%	99,7263%	0,1937%	0,0800%
10	Approval of the Plan for the issuance of shares to pay dividends for the year 2024	521,359,761	521,359,761	0	518,775,780	2,172,202	411,779
			100%	0%	99.5044%	0.4166%	0.0790%

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

No.	Voting matters	Total number of votes of shareholders attending the meeting and voting at the meeting	The number of votes and the corresponding rate on Total number of votes of shareholders attending the meeting and voting at the meeting				
			<i>Valid</i>	<i>Invalid</i>	<i>Approve</i>	<i>Disapprove</i>	<i>Abstains</i>
11	Approval of the dismissal of Mr. Nguyen Van Tuan as a member of the Board of Directors due to the resignation letter	521,359,761	521,359,761	0	519,840,780	1,010,002	508,979
			100%	0%	99.7086%	0.1937%	0.0976%
12	Approval of the election of additional members to the Board of Directors for the term 2021-2026	521,359,761	521,359,761	0	513,476,899	7,500,081	382,781
			100%	0%	98.4880%	1.4386%	0.0734%

Thus, with the corresponding voting ratios for each matter as mentioned above, the Meeting agreed to approve the Reports and Proposals presented at the Meeting with the corresponding voting rate as follows:

- Approve the full content of Report on business result in 2024 and business orientations plan for 2025 of the General Director with an approval rate of 99.7370% of the total number of votes of shareholders attending the meeting and voting at the meeting;
- Approved the full content of the Report on the activities of the Board of Directors on governance, operating results in 2024 and orientation for 20255 with an approval rate of 99.7370% of the total number of votes of shareholders attending the meeting and voting at the meeting;
- Approve the full content of the independent member of the Board of Directors in the Audit Committee with an approval rate of 99.7370% of the Report the activities of the Independent Board of Directors member within the Audit Committee;
- Approve Matter 1 mentioned in Proposal No. 14/2025/GELEX/TTr-HDQT: The 2024 Audited Financial Statements (including the 2024 audited Separate Financial Statements and the 2024 audited Consolidated Financial Statements) with an approval rate of 99.7353% of the total votes of shareholders attending the meeting and voting at the meeting;
- Approve Matter 2 mentioned in Proposal No.14/2025/GELEX/TTr-HDQT: The audited Report on the use of from offering shares to existing shareholders in 2021 as of January

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

16, 2025 with an approval rate of 99.7369% of the total votes of shareholders attending the meeting and voting at the meeting;

- Approve Matter 3 mentioned in Proposal No.14/2025/GELEX/TTr-HDQT: The Profit Distribution Plan for the year 2024 with an approval rate of 99.4927% of the total number of votes of shareholders attending the meeting and voting at the meeting;
- Approve Matter 4 mentioned in Proposal No. 14/2025/GELEX/TTr-HDQT: the 2025 main plan targets with an approval rate of 99.7292% of the total number of votes of shareholders attending the meeting and voting at the meeting;
- Approve Matter 5 mentioned in Proposal No. 14/2025/GELEX/TTr-HDQT: Selection of an independent audit firm for the fiscal year 2025 and other related matters with an approval rate of 98.0600% of the total number of votes of shareholders attending the meeting and voting at the meeting;
- Approve Matter 6 mentioned in Proposal No. 14/2025/GELEX/TTr-HDQT: The addition of several new business lines of the Company with an approval rate of 99.7263% of the total votes of shareholders attending the meeting and voting at the meeting;
- Approve the Plan for the issuance of shares to pay dividends for the year 2024 mentioned in Proposal No. 15/2025/GELEX/TTr-HDQT with an approval rate of 99.5044% of the total number of votes of shareholders attending the meeting and voting at the meeting;
- Approve Matter 1 mentioned in Proposal No. 16/2025/GELEX/TTr-HDQT: Dismissal of the title of member of the Board of Directors for Mr. Nguyen Van Tuan according to the resignation letter with an approval rate of 99.7086% of the total number of votes of shareholders attending the meeting and voting at the meeting;
- Approve of Matter 2 mentioned in Proposal No. 16/2025/GELEX/TTr-HDQT: Election of 01 (one) additional member of the Board of Directors for the term 2021-2026 with an approval rate of 98.4880% of the total number of votes of shareholders attending the meeting and voting at the meeting.

VII. Election of additional members of the Board of Directors for the term 2021 – 2026

The election was conducted cumulative voting according to the provisions of Clause 3, Article 148 of the Law on Enterprises 2020, in accordance with the Company's Charter, the Working Regulations of the General Meeting and the Election Regulation of additional members of the Board of Directors for the term 2021-2026. There are 459 shareholders on behalf of 523,782,445 shares, equivalent to 523,782,445 voting shares; the number of votes is equal to the number of voting shares of shareholders attending the meeting multiplied by the number of additional elected candidates (according to the list announced at the General Meeting with 01 candidate); therefore, the total number of votes of shareholders attending the meeting is: 523,782,445 votes.

The election results are as follows:

- *Total number of votes of shareholders attending the meeting: 523,782,445 votes;*
- *Total number of votes of shareholders attending the meeting but not voting: 19,405,770 votes.*

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

Thus, the total number of votes of shareholders attending the meeting and voting at the meeting for the matters in the table below is 504,376,675 votes.

Specifically:

STT	Candidate's full name	Votes
1	Nguyen Thi Minh Giang	504,376,675

Thus, with the above election results, the candidate elected to the Board of Directors for the term 2021-2026 is Mrs. Nguyen Thi Minh Giang.

Thus, the list of members of the Board of Directors for the term 2021-2026 after the election includes the following Mr. / Mrs:

- Mr. Nguyen Trong Hien - Chairman of the Board of Directors;
- Mr. Luong Thanh Tung - Member of the Board of Directors;
- Mr. Le Ba Tho - Member of the Board of Directors;
- Mr. Dau Minh Lam - Member of the Board of Directors;
- Mrs. Nguyen Thi Minh Giang – Member of the Board of Directors.

VIII. Approve the Draft Minutes and Resolution of the 2025 Annual General Meeting of Shareholders:

Mrs. Dinh Thi Tinh - on behalf of the Secretariat, presented to the General Meeting the contents of the Draft Minutes of the 2025 Annual General Meeting of Shareholders and the Draft Resolution of the 2025 Annual General Meeting of Shareholders of GELEX Group Joint Stock Company. The General Meeting voted to approve the contents of the Minutes and Resolution of the General Meeting via electronic voting.

To 12.07 PM on March 27, 2025, there are 459 shareholders attended the meeting, on behalf of 523,782,445 shares, equivalent to 523,782,445 votes, accounting for 60.9453% of the total number of votes of GELEX Group Joint Stock Company. The 2025 Annual General Meeting of Shareholders of GELEX Group Joint Stock Company is still eligible to continue to proceed in accordance with the provisions of the Law on Enterprises 2020 and the Company's Charter. Accordingly:

The results of voting via electronic voting to approve the Minutes and Resolutions of the Meeting are as follows:

- *Total number of votes of shareholders attending the meeting: 523,782,445 votes;*
- *Total number of votes of shareholders attending the meeting but not voting: 3,290,168 votes.*

Thus, the total number of votes of shareholders attending the meeting and voting at the meeting for the matters in the table below is 520,492,277 votes.

Specifically:

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

No.	Voting matters	Total number of votes of shareholders attending the meeting and voting at the meeting	The number of votes and the corresponding rate on Total number of votes of shareholders attending the meeting and voting at the meeting				
			<i>Valid</i>	<i>Invalid</i>	<i>Approve</i>	<i>Disapprove</i>	<i>Abstains</i>
1	Draft Minutes of the 2025 Annual General Meeting of Shareholders	520,492,277	520,492,277	0	519,118,494	1,010,000	363,783
			100%	0%	99.7361%	0.1940%	0.0699%
2	Draft Resolution of the Annual General Meeting of Shareholders in 2025	520,492,277	520,492,277	0	519,118,494	1,010,000	363,783
			100%	0%	99.7361%	0.1940%	0.0699%

Thus, the Minutes of the Meeting and Resolution of the 2025 Annual General Meeting of Shareholders of GELEX Group Joint Stock Company have been voted and approved in the following proportions:

- The minutes of the 2025 Annual General Meeting of Shareholders was approved by the General Meeting with an approval rate of 99.7361% of the total number of votes of shareholders attending the meeting and voting at the meeting;
- The Resolution of the Annual General Meeting of Shareholders in 2025 was approved by the General Meeting with an approval rate of 99.7361% of the total number of votes of shareholders attending the meeting and voting at the meeting.

IX. Closing of the General Meeting

The Chairman of the General Meeting on behalf of the shareholders and the Board of Directors expressed gratitude to Mr. Nguyen Van Tuan; Mrs. Nguyen Thi Minh Giang - The new member of the Board of Directors received congratulatory flowers at the General Meeting.

The 2025 Annual General Meeting of Shareholders of GELEX Group Joint Stock Company closed at 12.15PM on 27/03/2025.

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

Mr. Nguyen Trong Hien, as the Chairman of the 2025 Annual General Meeting of Shareholders of GELEX Group Joint Stock Company, on behalf of the General Meeting of Shareholders, signed and issued the Minutes of the General Meeting and the Resolution of the General Meeting.

ON BEHALF OF SECRETARIAT

CHAIRMAN OF THE MEETING

(signed)

(signed)

Dinh Thi Tinh

Nguyen Trong Hien

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

**LIST OF SHAREHOLDERS/REPRESENTATIVES OF SHAREHOLDERS ATTENDING
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025 OF GELEX GROUP JOINT STOCK COMPANY**

No.	Shareholder's code	Full names of shareholders	NSH No.	Number of shares owned	The authorized recipient's code	Full name of the authorized recipient	NSH No.	Number of Authorized Shares to Attend and Vote	Corresponding number of votes
1	GEX.000001			203.075.993					203.075.993
2	GEX.036358			13.030.000					13.030.000
3	GEX.000005			11.368.000					11.368.000
4	GEX.000007			8.450.000					8.450.000
5	GEX.036361			4.081.500					4.081.500
6	GEX.000017			3.916.817					3.916.817
7	GEX.000029			2.782.300					2.782.300
8	GEX.000034			2.544.000					2.544.000
9	GEX.000035			2.544.000					2.544.000
10	GEX.000039			2.368.100					2.368.100
11	GEX.000042			2.000.000					2.000.000
12	GEX.000071			1.226.885					1.226.885
13	GEX.036368			1.170.000					1.170.000
14	GEX.000076			1.168.000					1.168.000
15	GEX.000086			1.037.000					1.037.000
16	GEX.000096			980.000					980.000
17	GEX.000112			829.103					829.103
18	GEX.000115			825.000					825.000
19	GEX.000121			800.000					800.000
20	GEX.000118			800.000					800.000
21	GEX.000126			771.900					771.900
22	GEX.000148			620.800					620.800
23	GEX.000151			605.150					605.150
24	GEX.000155			594.000					594.000
25	GEX.000165			515.401					515.401
26	GEX.000183			430.000					430.000
27	GEX.000253			278.300					278.300
28	GEX.000258			273.000					273.000
29	GEX.000262			266.000					266.000
30	GEX.000264			265.200					265.200
31	GEX.000278			250.100					250.100

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

32	GEX.000280		250.000			250.000
33	GEX.000287		242.755			242.755
34	GEX.000300		231.000			231.000
35	GEX.000359		197.600			197.600
36	GEX.000383		175.008			175.008
37	GEX.000439		146.312			146.312
38	GEX.000445		140.100			140.100
39	GEX.000458		137.600			137.600
40	GEX.000466		130.700			130.700
41	GEX.000489		120.000			120.000
42	GEX.000517		111.400			111.400
43	GEX.000532		107.410			107.410
44	GEX.000536		105.010			105.010
45	GEX.000538		105.000			105.000
46	GEX.000548		102.133			102.133
47	GEX.000553		100.700			100.700
48	GEX.036394		100.000			100.000
49	GEX.000605		100.000			100.000
50	GEX.000616		97.700			97.700
51	GEX.000617		97.600			97.600
52	GEX.000630		91.500			91.500
53	GEX.000632		90.470			90.470
54	GEX.000648		88.211			88.211
55	GEX.000651		88.000			88.000
56	GEX.000742		73.320			73.320
57	GEX.000743		73.200			73.200
58	GEX.000791		68.060			68.060
59	GEX.000793		66.600			66.600
60	GEX.000797		66.000			66.000
61	GEX.000803		65.500			65.500
62	GEX.000808		65.000			65.000
63	GEX.000810		65.000			65.000
64	GEX.000844		61.000			61.000
65	GEX.000860		60.000			60.000
66	GEX.000850		60.000			60.000
67	GEX.000879		59.000			59.000
68	GEX.000882		58.300			58.300
69	GEX.000893		56.780			56.780
70	GEX.036401		54.100			54.100
71	GEX.000949		51.000			51.000

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

72	GEX.000959			50.050					50.050
73	GEX.001039			50.000					50.000
74	GEX.000997			50.000					50.000
75	GEX.001015			50.000					50.000
76	GEX.001067			48.800					48.800
77	GEX.001146			44.000					44.000
78	GEX.001185			41.000					41.000
79	GEX.001221			40.000					40.000
80	GEX.001286			39.000					39.000
81	GEX.001335			36.385					36.385
82	GEX.001359			35.015					35.015
83	GEX.001423			34.000					34.000
84	GEX.001432			33.800					33.800
85	GEX.001433			33.600					33.600
86	GEX.001448			32.700					32.700
87	GEX.001470			31.943					31.943
88	GEX.001481			31.572					31.572
89	GEX.001546			30.000					30.000
90	GEX.001564			30.000					30.000
91	GEX.001572			30.000					30.000
92	GEX.001592			30.000					30.000
93	GEX.001685			29.000					29.000
94	GEX.001741			27.440					27.440
95	GEX.001743			27.400					27.400
96	GEX.001822			25.500					25.500
97	GEX.001868			25.000					25.000
98	GEX.001977			22.600					22.600
99	GEX.002018			22.000					22.000
100	GEX.002038			21.400					21.400
101	GEX.002063			21.000					21.000
102	GEX.002066			21.000					21.000
103	GEX.002136			20.000					20.000
104	GEX.002140			20.000					20.000
105	GEX.002249			20.000					20.000
106	GEX.002358			19.600					19.600
107	GEX.002444			18.200					18.200
108	GEX.002513			17.500					17.500
109	GEX.002528			17.400					17.400
110	GEX.002544			17.198					17.198
111	GEX.002736			15.400					15.400

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

112	GEX.002958		14.400				14.400
113	GEX.002994		14.000				14.000
114	GEX.003057		13.600				13.600
115	GEX.003174		13.000				13.000
116	GEX.003182		12.980				12.980
117	GEX.003264		12.170				12.170
118	GEX.003304		12.000				12.000
119	GEX.003506		11.000				11.000
120	GEX.003514		11.000				11.000
121	GEX.003568		10.800				10.800
122	GEX.003617		10.500				10.500
123	GEX.004213		10.000				10.000
124	GEX.003868		10.000				10.000
125	GEX.003721		10.000				10.000
126	GEX.004238		9.859				9.859
127	GEX.004274		9.600				9.600
128	GEX.004459		9.000				9.000
129	GEX.004445		9.000				9.000
130	GEX.004492		8.980				8.980
131	GEX.004496		8.900				8.900
132	GEX.004527		8.700				8.700
133	GEX.004768		8.000				8.000
134	GEX.004843		8.000				8.000
135	GEX.004739		8.000				8.000
136	GEX.004945		7.500				7.500
137	GEX.005380		6.700				6.700
138	GEX.005395		6.600				6.600
139	GEX.005437		6.500				6.500
140	GEX.005797		6.000				6.000
141	GEX.005686		6.000				6.000
142	GEX.006125		5.400				5.400
143	GEX.006918		5.000				5.000
144	GEX.006497		5.000				5.000
145	GEX.007285		4.500				4.500
146	GEX.007304		4.500				4.500
147	GEX.007360		4.400				4.400
148	GEX.007474		4.200				4.200
149	GEX.007484		4.200				4.200
150	GEX.007578		4.050				4.050
151	GEX.007822		4.000				4.000

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

152	GEX.007934		4.000				4.000
153	GEX.007974		4.000				4.000
154	GEX.007862		4.000				4.000
155	GEX.008217		3.800				3.800
156	GEX.008329		3.700				3.700
157	GEX.008865		3.200				3.200
158	GEX.008819		3.200				3.200
159	GEX.008982		3.100				3.100
160	GEX.009513		3.000				3.000
161	GEX.009238		3.000				3.000
162	GEX.009262		3.000				3.000
163	GEX.009984		2.900				2.900
164	GEX.010612		2.500				2.500
165	GEX.010437		2.500				2.500
166	GEX.010940		2.300				2.300
167	GEX.010935		2.300				2.300
168	GEX.011162		2.200				2.200
169	GEX.011252		2.110				2.110
170	GEX.011290		2.100				2.100
171	GEX.011458		2.007				2.007
172	GEX.011460		2.003				2.003
173	GEX.012502		2.000				2.000
174	GEX.012314		2.000				2.000
175	GEX.011485		2.000				2.000
176	GEX.011464		2.000				2.000
177	GEX.012833		2.000				2.000
178	GEX.012448		2.000				2.000
179	GEX.012953		2.000				2.000
180	GEX.012446		2.000				2.000
181	GEX.013555		1.700				1.700
182	GEX.013622		1.700				1.700
183	GEX.013606		1.700				1.700
184	GEX.013663		1.636				1.636
185	GEX.013888		1.600				1.600
186	GEX.013746		1.600				1.600
187	GEX.014135		1.500				1.500
188	GEX.014689		1.400				1.400
189	GEX.015146		1.300				1.300
190	GEX.015332		1.200				1.200
191	GEX.015775		1.112				1.112

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

192	GEX.016087			1.100					1.100
193	GEX.017680			1.000					1.000
194	GEX.016765			1.000					1.000
195	GEX.018252			1.000					1.000
196	GEX.017282			1.000					1.000
197	GEX.018536			1.000					1.000
198	GEX.019295			890					890
199	GEX.019724			800					800
200	GEX.020424			700					700
201	GEX.021620			600					600
202	GEX.021840			500					500
203	GEX.023789			500					500
204	GEX.021861			500					500
205	GEX.023197			500					500
206	GEX.025094			400					400
207	GEX.025289			320					320
208	GEX.026348			300					300
209	GEX.026734			300					300
210	GEX.029200			200					200
211	GEX.028801			200					200
212	GEX.027447			200					200
213	GEX.027647			200					200
214	GEX.027795			200					200
215	GEX.028391			200					200
216	GEX.027838			200					200
217	GEX.027652			200					200
218	GEX.028493			200					200
219	GEX.030053			100					100
220	GEX.030806			100					100
221	GEX.031269			100					100
222	GEX.030596			100					100
223	GEX.031255			100					100
224	GEX.031840			100					100
225	GEX.032308			100					100
226	GEX.032306			100					100
227	GEX.031339			100					100
228	GEX.029880			100					100
229	GEX.032072			100					100
230	GEX.032912			80					80
231	GEX.033589			49					49

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

232	GEX.034830		10				10
233	GEX.034928		10				10
234	GEX.034959		10				10
235	GEX.034803		10				10
236	GEX.035510		6				6
237	GEX.035608		5				5
238	GEX.035925		2				2
239	GEX.036002		2				2
240	GEX.035940		2				2
241	GEX.036018		2				2
242	GEX.036324		1				1
243	GEX.036055		1				1
244	GEX.036176		1				1
245	GEX.036211		1				1
246	GEX.036209		1				1
247	GEX.036220		1				1
248	GEX.000002			GEX.036717		41.209.400	41.209.400
249	GEX.000003			GEX.036717		26.159.999	26.159.999
250	GEX.000004			GEX.036717		23.041.065	23.041.065
251	GEX.000006			GEX.036720		9.065.000	9.065.000
252	GEX.000009			GEX.036717		8.012.000	8.012.000
253	GEX.036360			GEX.036735		7.677.864	7.677.864
254	GEX.000011			GEX.036730		6.437.900	6.437.900
255	GEX.000013			GEX.036717		4.370.350	4.370.350
256	GEX.000015			GEX.000005		4.168.910	4.168.910
257	GEX.000016			GEX.036717		4.123.100	4.123.100
258	GEX.000018			GEX.036717		3.600.000	3.600.000
259	GEX.000019			GEX.036717		3.433.600	3.433.600
260	GEX.000021			GEX.036717		3.213.800	3.213.800
261	GEX.000022			GEX.036717		3.206.900	3.206.900
262	GEX.000024			GEX.036717		3.143.500	3.143.500
263	GEX.000026			GEX.036717		2.895.281	2.895.281
264	GEX.000028			GEX.036717		2.832.000	2.832.000
265	GEX.000031			GEX.036717		2.640.600	2.640.600
266	GEX.000032			GEX.036717		2.640.000	2.640.000
267	GEX.000033			GEX.036728		2.617.500	2.617.500
268	GEX.000036			GEX.036717		2.500.000	2.500.000
269	GEX.000040			GEX.036717		2.049.000	2.049.000
270	GEX.000041			GEX.036717		2.000.000	2.000.000
271	GEX.000043			GEX.036717		1.988.300	1.988.300

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

272	GEX.000044				GEX.036717			1.980.000	1.980.000
273	GEX.000046				GEX.036717			1.900.000	1.900.000
274	GEX.000047				GEX.036717			1.900.000	1.900.000
275	GEX.036366				GEX.036735			1.895.632	1.895.632
276	GEX.000049				GEX.036717			1.800.000	1.800.000
277	GEX.000051				GEX.000005			1.742.433	1.742.433
278	GEX.000053				GEX.036717			1.688.100	1.688.100
279	GEX.000054				GEX.036717			1.660.000	1.660.000
280	GEX.000056				GEX.036717			1.617.800	1.617.800
281	GEX.000057				GEX.036717			1.490.030	1.490.030
282	GEX.000058				GEX.036717			1.452.698	1.452.698
283	GEX.000059				GEX.036717			1.422.700	1.422.700
284	GEX.000060				GEX.036717			1.418.000	1.418.000
285	GEX.000066				GEX.000005			1.281.654	1.281.654
286	GEX.000067				GEX.036717			1.280.000	1.280.000
287	GEX.000070				GEX.036717			1.230.000	1.230.000
288	GEX.000072				GEX.036717			1.198.600	1.198.600
289	GEX.000073				GEX.036717			1.190.000	1.190.000
290	GEX.000074				GEX.036717			1.179.700	1.179.700
291	GEX.000077				GEX.036717			1.160.000	1.160.000
292	GEX.000083				GEX.036717			1.082.700	1.082.700
293	GEX.000084				GEX.036717			1.041.236	1.041.236
294	GEX.000085				GEX.036717			1.038.100	1.038.100
295	GEX.000088				GEX.036717			1.010.050	1.010.050
296	GEX.000090				GEX.036717			1.000.000	1.000.000
297	GEX.000092				GEX.036717			1.000.000	1.000.000
298	GEX.000093				GEX.036717			1.000.000	1.000.000
299	GEX.000097				GEX.000005			975.189	975.189
300	GEX.000098				GEX.036717			975.000	975.000
301	GEX.000099				GEX.036717			960.000	960.000
302	GEX.000100				GEX.036717			959.400	959.400
303	GEX.000103				GEX.036717			920.340	920.340
304	GEX.000105				GEX.036720			900.294	900.294
305	GEX.000107				GEX.000005			870.000	870.000
306	GEX.000108				GEX.036717			850.000	850.000
307	GEX.000109				GEX.036717			847.000	847.000
308	GEX.000113				GEX.036717			825.900	825.900
309	GEX.000114				GEX.036717			825.700	825.700
310	GEX.000125				GEX.000005			780.367	780.367
311	GEX.000127				GEX.036717			768.471	768.471

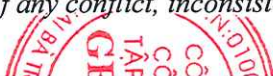
In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

312	GEX.000129				GEX.036717			757.800	757.800
313	GEX.000131				GEX.036717			750.000	750.000
314	GEX.000132				GEX.036717			745.700	745.700
315	GEX.036371				GEX.036735			724.100	724.100
316	GEX.000133				GEX.000005			720.000	720.000
317	GEX.000135				GEX.036717			704.000	704.000
318	GEX.000136				GEX.036771			680.000	680.000
319	GEX.000138				GEX.036717			685.000	685.000
320	GEX.000139				GEX.036717			680.000	680.000
321	GEX.000145				GEX.036717			647.200	647.200
322	GEX.000146				GEX.036717			646.310	646.310
323	GEX.000147				GEX.036717			630.555	630.555
324	GEX.000150				GEX.036717			618.000	618.000
325	GEX.000156				GEX.000005			589.865	589.865
326	GEX.000161				GEX.036717			550.000	550.000
327	GEX.000162				GEX.036717			530.000	530.000
328	GEX.000164				GEX.036717			520.000	520.000
329	GEX.000168				GEX.036717			500.000	500.000
330	GEX.000173				GEX.036717			493.900	493.900
331	GEX.000175				GEX.036717			490.000	490.000
332	GEX.000176				GEX.036717			485.000	485.000
333	GEX.000178				GEX.036717			470.000	470.000
334	GEX.000180				GEX.036717			443.600	443.600
335	GEX.000182				GEX.036717			430.000	430.000
336	GEX.000186				GEX.036717			420.300	420.300
337	GEX.000193				GEX.036717			400.000	400.000
338	GEX.000194				GEX.036719			400.000	400.000
339	GEX.000201				GEX.036717			379.800	379.800
340	GEX.000207				GEX.036717			355.000	355.000
341	GEX.000208				GEX.036717			350.000	350.000
342	GEX.000217				GEX.036720			338.000	338.000
343	GEX.000220				GEX.000005			320.000	320.000
344	GEX.000224				GEX.036717			310.700	310.700
345	GEX.000228				GEX.000005			306.000	306.000
346	GEX.000229				GEX.036717			301.000	301.000
347	GEX.000238				GEX.036717			300.000	300.000
348	GEX.000250				GEX.036717			283.000	283.000
349	GEX.000269				GEX.036717			261.100	261.100
350	GEX.000283				GEX.036717			250.000	250.000
351	GEX.000289				GEX.036717			241.486	241.486

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

352	GEX.000296				GEX.036717			235.400	235.400
353	GEX.000302				GEX.036717			230.000	230.000
354	GEX.000305				GEX.036717			225.000	225.000
355	GEX.000311				GEX.036717			220.000	220.000
356	GEX.000312				GEX.036720			220.000	220.000
357	GEX.000316				GEX.036717			216.155	216.155
358	GEX.000322				GEX.000005			207.454	207.454
359	GEX.036379				GEX.036735			203.200	203.200
360	GEX.000333				GEX.036717			200.000	200.000
361	GEX.000335				GEX.036717			200.000	200.000
362	GEX.000350				GEX.036717			200.000	200.000
363	GEX.000355				GEX.036717			200.000	200.000
364	GEX.000363				GEX.036717			193.800	193.800
365	GEX.000367				GEX.036717			187.000	187.000
366	GEX.000370				GEX.000616			184.100	184.100
367	GEX.000391				GEX.036717			172.700	172.700
368	GEX.036385				GEX.036735			160.000	160.000
369	GEX.036386				GEX.036735			158.500	158.500
370	GEX.000412				GEX.036720			156.000	156.000
371	GEX.036389				GEX.036735			142.500	142.500
372	GEX.000456				GEX.036717			140.000	140.000
373	GEX.000473				GEX.036717			130.000	130.000
374	GEX.000485				GEX.036717			121.500	121.500
375	GEX.000496				GEX.036717			120.000	120.000
376	GEX.000523				GEX.036717			110.000	110.000
377	GEX.000534				GEX.036717			106.100	106.100
378	GEX.000589				GEX.036717			100.000	100.000
379	GEX.036395				GEX.036735			97.140	97.140
380	GEX.000673				GEX.036717			81.746	81.746
381	GEX.000675				GEX.036717			81.522	81.522
382	GEX.000761				GEX.036717			70.000	70.000
383	GEX.000767				GEX.036717			70.000	70.000
384	GEX.000775				GEX.036717			70.000	70.000
385	GEX.000796				GEX.036717			66.000	66.000
386	GEX.000859				GEX.036717			60.000	60.000
387	GEX.000897				GEX.036717			56.300	56.300
388	GEX.001022				GEX.036717			50.000	50.000
389	GEX.001173				GEX.036732			42.000	42.000
390	GEX.001199				GEX.008329			40.500	40.500
391	GEX.001197				GEX.036772			40.500	40.500


In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.



392	GEX.001260				GEX.036761			40.000	40.000
393	GEX.001434				GEX.036726			33.600	33.600
394	GEX.001464				GEX.036720			32.000	32.000
395	GEX.001575				GEX.036717			30.000	30.000
396	GEX.001832				GEX.027838			25.020	25.020
397	GEX.001893				GEX.036717			24.900	24.900
398	GEX.001949				GEX.036717			23.000	23.000
399	GEX.002059				GEX.036717			21.000	21.000
400	GEX.002062				GEX.036717			21.000	21.000
401	GEX.002084				GEX.036721			20.936	20.936
402	GEX.002208				GEX.036717			20.000	20.000
403	GEX.002179				GEX.036720			20.000	20.000
404	GEX.002332				GEX.036725			20.000	20.000
405	GEX.002264				GEX.036757			10.000	10.000
					GEX.036759			10.000	10.000
406	GEX.002409				GEX.036717			19.000	19.000
407	GEX.002443				GEX.036717			18.200	18.200
408	GEX.002468				GEX.036717			18.000	18.000
409	GEX.002539				GEX.036766			5.962	5.962
410	GEX.002652				GEX.036720			16.045	16.045
411	GEX.002663				GEX.036758			16.000	16.000
412	GEX.002849				GEX.036717			15.000	15.000
413	GEX.002907				GEX.036756			15.000	15.000
414	GEX.002954				GEX.036717			14.400	14.400
415	GEX.003000				GEX.036717			14.000	14.000
416	GEX.003166				GEX.036717			13.000	13.000
417	GEX.003142				GEX.036749			13.000	13.000
418	GEX.003359				GEX.036717			12.000	12.000
419	GEX.003421				GEX.036717			11.513	11.513
420	GEX.003866				GEX.036717			10.000	10.000
421	GEX.003906				GEX.036717			10.000	10.000
422	GEX.003986				GEX.036717			10.000	10.000
423	GEX.003857				GEX.036733			10.000	10.000
424	GEX.004226				GEX.036717			9.900	9.900
425	GEX.004318				GEX.036717			9.400	9.400
426	GEX.004505				GEX.036768			8.800	8.800
427	GEX.005033				GEX.036750			7.250	7.250
428	GEX.005134				GEX.036718			7.000	7.000
429	GEX.005719				GEX.036773			6.000	6.000
430	GEX.006575				GEX.036717			5.000	5.000

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

431	GEX.006891				GEX.036717			5.000	5.000
432	GEX.006674				GEX.036722			5.000	5.000
433	GEX.007393				GEX.036727			4.400	4.400
434	GEX.007537				GEX.036774			4.100	4.100
435	GEX.007983				GEX.036717			4.000	4.000
436	GEX.012341				GEX.036717			2.000	2.000
437	GEX.011474				GEX.036745			2.000	2.000
438	GEX.014344				GEX.036748			1.500	1.500
439	GEX.014435				GEX.036763			1.500	1.500
440	GEX.015221				GEX.036717			1.300	1.300
441	GEX.015258				GEX.036717			1.300	1.300
442	GEX.018585				GEX.036717			1.000	1.000
443	GEX.017027				GEX.036760			1.000	1.000
444	GEX.017652				GEX.036762			1.000	1.000
445	GEX.019653				GEX.008865			800	800
446	GEX.019842				GEX.036753			800	800
447	GEX.021492				GEX.036751			600	600
448	GEX.021891				GEX.036729			500	500
449	GEX.021954				GEX.036764			500	500
450	GEX.024039				GEX.036747			100	100
451	GEX.029652				GEX.036717			126	126
452	GEX.032226				GEX.036770			100	100
453	GEX.036682				GEX.036735			82	82
454	GEX.034224				GEX.036734			25	25
455	GEX.034379				GEX.036765			20	20
456	GEX.034403				GEX.036769			20	20
457	GEX.034818				GEX.036755			10	10
458	GEX.036704				GEX.036735			7	7
459	GEX.036129				GEX.036752			1	1
Tổng cộng								523.782.445	

 In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.