

<b>Code</b>	<b>GEE</b>
<b>Company name</b>	Gelex Electricity Joint Stock Company
<b>Date</b>	05/20/2025
<b>Subject</b>	BOD resolution dated May 19, 2025

**Content:**

On May 19, 2025, Gelex Electricity Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following issues:

1. Approve the plan to receive transfer of shares of EEMC from THIBIDI.
2. Approve the transaction with related party – THIBIDI (Transferor is affiliated organization to Gelex Electricity (THIBIDI is a subsidiary of Gelex Electricity, and related party of the Company's insider who is Mr. Dang Phan Tuong – member of the BOD)).