

Code	GEE
Company name	Gelex Electricity Joint Stock Company
Date	07/01/2025
Subject	Plan for holding 2025 EGM

Content:

On June 30, 2025, the BOD of Gelex Electricity Joint Stock Company approved the plan to hold 2025 Extraordinary General Meeting as follows:

- Record date: July 21, 2025
- Meeting time: August 15, 2025
- Venue: Floor 11, No. 52, Lac Long Quan Street, Buoi Ward, Tay Ho District, Ha Noi City.

