

Code	GEX
Company name	GELEX Group Joint Stock Company
Date	12/29/2023
Subject	Change in personnel

Content:

GELEX Group Joint Stock Company announces the change in personnel as follows:

- The appointment of Mr. Le Ba Tho as member of the BOD
- The appointment of Mr. Nguyen Hoang Long as Deputy Chief Financial and Investment Officer
- The appointment of Mr. Nguyen Trong Trung as Deputy Chief Electric Operating Officer
- The resignation of Mr. Le Ba Tho as Deputy Chief Officer.

Effective from January 01, 2024.