

Code: GEE
Company name: Gelex Electricity Joint Stock Company
Date: 09/18/2026
Subject: Record date for collecting shareholders' written opinions

Content:

On September 18, 2026, HOSE issued Announcement No. 1921/TB-SGDHCM on the record date to collect shareholders' written opinions of Gelex Electricity Joint Stock Company with details as follows:

- Ex-right date: September 25, 2026
- Record date: September 28, 2026
- Exercise ratio: 01 share - 01 voting right
- Implementation time: expected from September 28, 2026 to October 23, 2026
- Venue: No. 52 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi City
- Content:
 - Resignation of member of the BOD;
 - Additional election of 1 member of the BOD;
 - Amendment and supplement to company's business lines;
 - Approval of the issues (if have) under the authority of the General Meeting of Shareholders.