

**CÔNG TY CỔ PHẦN  
ĐIỆN LỰC GELEX  
GELEX ELECTRICITY  
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: **138**/2026/GE - CBTT

Hà Nội, ngày 23 tháng 10 năm 2026  
Hanoi, October 23, 2026

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

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

**1. Tên tổ chức: Công ty Cổ phần Điện lực GELEX (GELEX ELECTRIC)**

*Name of organization: GELEX Electricity Joint Stock Company*

- Mã chứng khoán / Stock code: GEE
- Địa chỉ: Số 52 phố Lê Đại Hành, phường Hai Bà Trưng, thành phố Hà Nội, Việt Nam  
*Address: No. 52 Le Dai Hanh Street, Hai Ba Trung ward, Hanoi, Vietnam*
- Điện thoại liên hệ/Tel: 024 73012344 Fax: +84 24 3625 5297
- E-mail: ge@gelex-electric.com

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

GELEX ELECTRIC trân trọng công bố/ *GELEX ELECTRIC respectfully disclosure information:*

- Biên bản kiểm phiếu lấy ý kiến cổ đông bằng văn bản số 02/2026/GE/BBKP-ĐHĐCĐ, ngày 23/10/2026;  
*Minutes of vote counting for the solicitation of shareholders' written opinions No. 02/2026/GE - BBKP dated October 23, 2026;*
- Nghị quyết Đại hội đồng cổ đông số: 03/2026/GE/NQ-ĐHĐCĐ, ngày 23/10/2026.  
*Resolution of the General Meeting of shareholders No. 03/2026/GE/NQ-ĐHĐCĐ dated October 23, 2026.*

**3. Thông tin này được công bố trên trang thông tin điện tử của Công ty vào ngày 23/10/2026 tại đường dẫn: <https://gelex-electric.com/doc-cat/tai-lieu-dai-hoi-dong-cd>**

***This information was published on the company's website on 23/10/2026, as in the link: <https://gelex-electric.com/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 commit that the information published above is true and take full legal responsibility for its content.*

**Tài liệu đính kèm/ Attached documents:**

- Biên bản kiểm phiếu số 02/2026/GE-BBKP / *Minutes of vote counting No: 02/2026/GE-BBKP*
- Nghị quyết Đại hội đồng cổ đông số 03/2026/GE/NQ-ĐHĐCĐ/*Resolution of the General Meeting of Shareholders No: 03/2026/GE/NQ-ĐHĐCĐ*

**CÔNG TY CỔ  
PHẦN ĐIỆN  
LỰC GELEX**

Digitally signed by CÔNG TY CỔ PHẦN  
ĐIỆN LỰC GELEX  
DN: C=VN, S=Thành phố Hà Nội, CN=  
CÔNG TY CỔ PHẦN ĐIỆN LỰC GELEX,  
OID.0.9.2342.19200300.100.1.1=  
MST:0107547109  
Reason: I am the author of this document  
Location:  
Date: 2026.10.23 16:44:40+07'00'  
Foxit PDF Editor Version: 13.0.1

**CÔNG TY CỔ PHẦN ĐIỆN LỰC GELEX  
GELEX ELECTRICITY JOINT STOCK COMPANY**

**Người ủy quyền công bố thông tin**

***Person authorized to disclose information***



**Nguyễn Thị Quyên**





**GELEX ELECTRICITY  
JOINT STOCK COMPANY**

No.: 02/2026/GE-BBKP

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

*Hanoi, October 23, 2026*

**MINUTES OF VOTE COUNTING FOR THE SOLICITATION OF  
SHAREHOLDERS' WRITTEN OPINIONS**

**Pursuant to:**

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amending, supplementing and implementing instruments;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its amending, supplementing and implementing instruments;
- The Charter on organization and operation of GELEX Electricity Joint Stock Company;
- Resolution No. 78/2026/GE/NQ-HĐQT dated September 14, 2026 of the Company's Board of Directors approving the organization of the solicitation of shareholders' written opinions;
- Resolution No. 89/2026/GE/NQ-HĐQT dated October 1, 2026 of the Company's Board of Directors approving the personnel arrangement for counting votes in connection with the solicitation of shareholders' written opinions;
- The Ballots for soliciting shareholders' written opinions completed by shareholders and returned to the Company,

Today, at 8:30 a.m. on October 23, 2026, at the head office of GELEX Electricity Joint Stock Company (the "**Company**"), we count the Ballots for soliciting shareholders' written opinions completed and returned by shareholders, with the following participants (in accordance with Resolution No. 89/2026/GE/NQ-HĐQT dated October 1, 2026 of the Company's Board of Directors):

**A. Board of Directors ("BOD") organizing the vote counting:**

1. Mr. Le Ba Tho – Chairman of the BOD;
2. Mr. Do Duy Hung – Member of the BOD;
3. Mr. Nguyen Trong Trung – Member of the BOD and General Director of the Company;
4. Mr. Nguyen Duc Luyen – Independent Member of the BOD;

**B. Vote Counters:**

1. Ms. Vu Le Huong – Head of General Affairs Department;
2. Ms. Pham Thi Kieu Trang – Secretary to the BOD;
3. Mr. Bui Anh Tuan – Senior Accounting Specialist;
4. Ms. Nguyen Thi Quyen – Legal Team Leader;
5. Ms. Le Thi Kim Hue – Legal Team Leader.

**C. Vote-counting Supervisors:**

1. Mr. Dao Viet Dinh – Head of the Supervisory Board;
2. Mr. Nguyen Hoang Viet – Member of the Supervisory Board;
3. Ms. Bui Thi Trang – Member of the Supervisory Board.

Counting the Ballots for soliciting shareholders' written opinions duly received by the Company for approval of a Resolution of the Company's General Meeting of Shareholders.

**I. INFORMATION ON THE COMPANY SHAREHOLDERS' WRITTEN OPINIONS:**

- Enterprise name: **GELEX Electricity Joint Stock Company**
- Business registration number: 0107547109
- Head office: No. 52 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi, Vietnam.

**II. PURPOSE AND MATTERS SUBMITTED FOR SHAREHOLDERS' APPROVAL AND VOTING**

1. **Purpose:** Solicitation of shareholders' written opinions to approve: (i) change of the Company's name; (ii) amendment and supplementation of the Company's business lines; (iii) amendment of the Company's Charter; and (iv) removal of one (01) member of the BOD and election of one (01) additional member of the BOD for the remainder of the 2025–2030 term; and concurrently to conduct the election of an additional member of the BOD.

**2. Matters submitted for opinions:**

**2.1 Voting Section**

- To approve the change of the Company's name as set out in Matter 1 of Proposal No. 07/2026/GE/TTr-HDQT dated October 1, 2026 of the Company's Board of Directors.
- To approve the amendment and supplementation of the Company's business lines as set out in Matter 2 of Proposal No. 07/2026/GE/TTr-HDQT dated October 1, 2026 of the Company's Board of Directors.

- To approve the removal of one (01) member of the BOD and the election of one (01) additional member of the BOD for the remainder of the 2025–2030 term, as set out in Matter 4 of Proposal No. 07/2026/GE/TTr-HĐQT dated October 1, 2026 of the Company’s Board of Directors.

#### 2.2 Election of an Additional Member of the BOD

- Election of one (01) additional member of the Board of Directors for the remainder of the 2025–2030 term.

### **III. VOTE-COUNTING RESULTS:**

On October 5, 2026, the Company sent the Ballot for soliciting shareholders’ written opinions and accompanying documents to shareholders. The deadline for the Company to receive completed Ballots was before 5:00 p.m. on October 22, 2026.

Details of the voting results are as follows:

#### **1. Results of examination of Ballots for soliciting shareholders’ written opinions**

- Total number of Ballots issued: 11,775 Ballots, corresponding to 640,499,211 votes, representing 100% of the total voting rights of all shareholders entitled to vote in the Company.
- Total number of Ballots received: 69 Ballots, corresponding to 596,315,883 votes, representing 93.1% of the total voting rights of all shareholders entitled to vote in the Company.
- Total number of Ballots not returned: 11,706 Ballots, corresponding to 44,183,328 votes, representing 6.9% of the total voting rights of all shareholders entitled to vote in the Company (Ballots not returned are deemed non-participation in voting pursuant to Point b, Clause 4, Article 40 of the Company’s Charter and Point c, Clause 4, Article 149 of the Law on Enterprises 2020).
- Methods of Ballot submission:
  - + Direct delivery / by post: 54 shareholders
  - + By email: 15 shareholders

*(The appendix listing shareholders participating in voting is attached to these Minutes of Vote Counting.)*

#### **2. Vote-counting results:**

##### 2.1 Voting Section

As of 5:00 p.m. on October 22, 2026, 69 shareholders had participated in voting, with a total of 596,315,883 votes cast, representing 93.1% of the total voting rights of all shareholders entitled to vote in the Company.

Of which:

- + Number of Ballots with a valid voting section: 67 Ballots, corresponding to 596,312,784 valid votes.
- + Number of Ballots with an invalid voting section: 02 Ballots, corresponding to 3,099 invalid votes.

Accordingly, the detailed result for each matter is as follows:

***Matter 1: Approval of the change of the Company's name as set out in Matter 1 of Proposal No. 07/2026/GE/TTr-HĐQT dated October 1, 2026 of the Company's Board of Directors.***

- Total number of Approve votes: 596,271,584 votes, representing 93.09% of the total voting rights of all shareholders entitled to vote in the Company;
- Total number of Disapprove votes: 0 votes, representing 0% of the total voting rights of all shareholders entitled to vote in the Company;
- Total number of Abstain votes: 41,200 votes, representing 0.006% of the total voting rights of all shareholders entitled to vote in the Company.

***Matter 2: Approval of the amendment and supplementation of the Company's business lines as set out in Matter 2 of Proposal No. 07/2026/GE/TTr-HĐQT dated October 1, 2026 of the Company's Board of Directors.***

- Total number of Approve votes: 596,271,424 votes, representing 93.09% of the total voting rights of all shareholders entitled to vote in the Company;
- Total number of Disapprove votes: 0 votes, representing 0% of the total voting rights of all shareholders entitled to vote in the Company;
- Total number of Abstain votes: 41,360 votes, representing 0.006% of the total voting rights of all shareholders entitled to vote in the Company.

***Matter 3: Approval of the amendment of the Company's Charter as set out in Matter 3 of Proposal No. 07/2026/GE/TTr-HĐQT dated October 1, 2026 of the Company's Board of Directors.***

- Total number of Approve votes: 596,311,584 votes, representing 93.1% of the total voting rights of all shareholders entitled to vote in the Company;
- Total number of Disapprove votes: 0 votes, representing 0% of the total voting rights of all shareholders entitled to vote in the Company;
- Total number of Abstain votes: 1,200 votes, representing 0.0002% of the total voting rights of all shareholders entitled to vote in the Company.

***Matter 4: Approval of the removal of one (01) member of the BOD and the election of one (01) additional member of the BOD for the remainder of the 2025–2030 term as set out in Matter 4 of Proposal No. 07/2026/GE/TTr-HĐQT dated October 1, 2026 of the Company’s Board of Directors.***

- Total number of Approve votes: 596,311,397 votes, representing 93.1% of the total voting rights of all shareholders entitled to vote in the Company;
- Total number of Disapprove votes: 0 votes, representing 0% of the total voting rights of all shareholders entitled to vote in the Company;
- Total number of Abstain votes: 1,387 votes, representing 0.0002% of the total voting rights of all shareholders entitled to vote in the Company.

## **2.2 Election of an Additional Member of the BOD**

The election was conducted by cumulative voting pursuant to Clause 3, Article 148 of the Law on Enterprises 2020, in accordance with the Company’s Charter and the Regulations on the Election of an Additional Member of the BOD for the remainder of the 2025–2030 term. Accordingly, the Company has 11,775 shareholders representing 640,499,211 votes. The total number of votes for electing a BOD member equals each shareholder’s number of votes multiplied by the number of BOD members to be elected (x 1).

\*Form of election: Shareholders exercised their election rights through the Ballot for soliciting shareholders’ written opinions.

### **\*Election results:**

- As of 5:00 p.m. on October 22, 2026, 69 shareholders had participated in the election, representing 596,315,883 voting rights, corresponding to a total of 596,315,883 election votes. The vote-counting results for the additional election of a BOD member are as follows:

- + Number of Ballots with a valid election section: 57 Ballots, corresponding to 596,305,618 election votes
- + Number of Ballots with an invalid election section: 12 Ballots, corresponding to 10,265 election votes

| No. | Candidate's Full Name | Total Valid Votes Cast for the Candidate |
|-----|-----------------------|------------------------------------------|
| 1   | Le Tuan Anh           | 593.991.818                              |

Based on the vote-counting results, the Company's Charter and the Election Regulations, Mr. Le Tuan Anh was elected as a member of the BOD for the remainder of the 2025–2030 term.

Accordingly, following the above additional election, the Board of Directors of GELEX Electricity Joint Stock Company for the 2025–2030 term comprises the following persons:

1. Mr. Le Ba Tho – Chairman of the BOD;
2. Mr. Do Duy Hung – Member of the BOD;
3. Mr. Nguyen Trong Trung – Member of the BOD
4. Mr. Nguyen Duc Luyen – Independent Member of the BOD;
5. Mr. Le Tuan Anh – Member of the BOD.

#### IV. MATTERS APPROVED AND ELECTION RESULTS:

Pursuant to Article 39 of the Company's Charter and the vote-counting results set out in Section III, the Company's General Meeting of Shareholders approved the matters that attained the required approval ratios, including:

1. Approval of the change of the Company's name as set out in Matter 1 of Proposal No. 07/2026/GE/TTr-HĐQT dated October 1, 2026 of the Company's Board of Directors.
2. Approval of the amendment and supplementation of the Company's business lines as set out in Matter 2 of Proposal No.07/2026/GE/TTr-HĐQT dated October 1, 2026 of the Company's Board of Directors.
3. Approval of the amendment of the Company's Charter as set out in Matter 3 of Proposal No.07/2026/GE/TTr-HĐQT dated October 1, 2026 of the Company's Board of Directors.
4. Approval of the removal of one (01) member of the BOD and the election of one (01) additional member of the BOD for the remainder of the 2025–2030 term as set out in

Matter 4 of Proposal No.07/2026/GE/TTr-HDQT dated October 1, 2026 of the Company's Board of Directors.

5. Approval of the result of the additional election of a member of the Board of Directors of GELEX Electricity Joint Stock Company for the remainder of the 2025–2030 term, with the elected candidate being Mr. Le Tuan Anh.

Accordingly, following the above additional election, the Company's Board of Directors for the 2025–2030 term comprises the following persons:

- Mr. Le Ba Tho – Chairman of the BOD;
- Mr. Do Duy Hung – Member of the BOD;
- Mr. Nguyen Trong Trung – Member of the BOD;
- Mr. Nguyen Duc Luyen – Independent Member of the BOD;
- Mr. Le Tuan Anh – Member of the BOD.

We, the Board of Directors, the Vote Counters and the Vote-counting Supervisors, undertake that these Minutes are true and accurate.

The vote counting concluded at 10:00 a.m. on October 23, 2026. These Minutes of Vote Counting were prepared at 10:00 a.m. on the same date and retained at the Company's head office.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

*(Signed and sealed)*

**LE BA THO**

**VOTE COUNTERS**

|    |                                                         |                 |
|----|---------------------------------------------------------|-----------------|
| 1. | Ms. Vu Le Huong – Head of General Affairs<br>Department | <i>(Signed)</i> |
| 2. | Ms. Pham Thi Kieu Trang – Secretary to the BOD          | <i>(Signed)</i> |

|    |                                                 |                 |
|----|-------------------------------------------------|-----------------|
| 3. | Ms. Nguyen Thi Quyen – Legal Team Leader        | <i>(Signed)</i> |
| 4. | Mr. Bui Anh Tuan – Senior Accounting Specialist | <i>(Signed)</i> |
| 5. | Ms. Le Thi Kim Hue – Legal Team Leader          | <i>(Signed)</i> |

**VOTE-COUNTING SUPERVISORS:**

|    |                                                         |                 |
|----|---------------------------------------------------------|-----------------|
| 1. | Mr. Dao Viet Dinh – Head of the Supervisory Board       | <i>(Signed)</i> |
| 2. | Mr. Nguyen Hoang Viet – Member of the Supervisory Board | <i>(Signed)</i> |
| 3. | Ms. Bui Thi Trang – Member of the Supervisory Board     | <i>(Signed)</i> |

**APPENDIX – LIST OF SHAREHOLDERS PARTICIPATING IN THE VOTING**  
**GELIX ELECTRICITY JOINT STOCK COMPANY**  
(Attached to the Minutes of Vote Counting for solicitation of Shareholders' written opinions No.: 02/2026/GE/BKP-DHDCD dated 23 October 2026)

| NO. | Shareholder-<br>er Code | Shareholder Name                                              | Legal document<br>number | Number of<br>shares owned | Name of<br>Representative /<br>Authorized Person | Legal document<br>number | Number of shares<br>represented /<br>authorized | Number of<br>corresponding<br>voting shares |
|-----|-------------------------|---------------------------------------------------------------|--------------------------|---------------------------|--------------------------------------------------|--------------------------|-------------------------------------------------|---------------------------------------------|
| 1   | GEE00001                | CÔNG TY CỔ PHẦN TẬP<br>ĐOÀN GELEX                             | 0100100512               | 486.490.760               | LÊ TUẤN ANH                                      |                          | 486.490.760                                     | 486.490.760                                 |
| 2   | GEE00002                | CTCP CHỨNG KHOÁN VIX                                          | 73/GCNTVLK               | 31.500.000                | NGUYỄN TUẤN<br>DŨNG                              |                          | 31.500.000                                      | 31.500.000                                  |
| 3   | GEE00003                | CÔNG TY CỔ PHẦN MÁY<br>TÍNH - TRUYỀN THÔNG -<br>ĐIỀU KHIỂN 3C | 0100231314               | 31.272.500                | ĐỖ DUY HƯNG                                      |                          | 31.272.500                                      | 31.272.500                                  |
| 4   | GEE00004                | CÔNG TY CỔ PHẦN GVI                                           | 0109355628               | 15.745.200                | LƯƠNG LAN DUNG                                   |                          | 15.745.200                                      | 15.745.200                                  |
| 5   | GEE00005                | CÔNG TY CỔ PHẦN CHỨNG<br>KHOÁN VPBANK                         | 164/GCNTVLK              | 14.250.000                | NHÂM HÀ HẢI                                      |                          | 14.250.000                                      | 14.250.000                                  |
| 6   | GEE00006                | LÊ HOÀNG THANH PHONG                                          |                          | 5.510.500                 |                                                  |                          |                                                 | 5.510.500                                   |
| 7   | GEE11625                | VANECK VIETNAM ETF                                            | CA2930                   | 2.061.500                 | NGUYỄN MINH<br>CHÂU - HSBCVN                     |                          | 2.061.500                                       | 2.061.500                                   |
| 8   | GEE00009                | LÊ BÁ THỌ                                                     |                          | 1.260.000                 |                                                  |                          |                                                 | 1.260.000                                   |
| 9   | GEE00010                | NGUYỄN VĂN TUẤN                                               |                          | 1.260.000                 |                                                  |                          |                                                 | 1.260.000                                   |
| 10  | GEE00011                | NGUYỄN TRỌNG TRUNG                                            |                          | 1.134.000                 |                                                  |                          |                                                 | 1.134.000                                   |
| 11  | GEE00021                | ĐỖ TÂN BÌNH                                                   |                          | 437.335                   |                                                  |                          |                                                 | 437.335                                     |
| 12  | GEE00022                | DƯƠNG QUANG SƠN                                               |                          | 420.000                   |                                                  |                          |                                                 | 420.000                                     |
| 13  | GEE00024                | CÔNG TY CỔ PHẦN<br>CONTAINER VIỆT NAM                         | 0200453688               | 403.900                   | TẠ CÔNG THÔNG                                    |                          | 403.900                                         | 403.900                                     |
| 14  | GEE00026                | CÔNG TY CỔ PHẦN MHC                                           | 0100793715               | 396.000                   | PHẠM BÁ HUY                                      |                          | 396.000                                         | 396.000                                     |
| 15  | GEE00027                | LÊ HOÀNG THỤY VY                                              |                          | 366.600                   |                                                  |                          |                                                 | 366.600                                     |
| 16  | GEE00030                | PHẠM THANH NGHỊ                                               |                          | 352.500                   |                                                  |                          |                                                 | 352.500                                     |
| 17  | GEE00031                | NGUYỄN CHIẾN THẮNG                                            |                          | 315.000                   |                                                  |                          |                                                 | 315.000                                     |
| 18  | GEE00033                | LÊ THỊ NGÀ                                                    |                          | 283.500                   |                                                  |                          |                                                 | 283.500                                     |
| 19  | GEE00037                | DƯƠNG LIỄU MAI KHANH                                          |                          | 216.500                   |                                                  |                          |                                                 | 216.500                                     |

| Sharehold-<br>er NO. | Shareholder Name                            | Legal document<br>number | Number of<br>shares owned | Name of<br>Representative /<br>Authorized Person | Legal document<br>number | Number of shares<br>represented /<br>authorized | Number of<br>corresponding<br>voting shares |
|----------------------|---------------------------------------------|--------------------------|---------------------------|--------------------------------------------------|--------------------------|-------------------------------------------------|---------------------------------------------|
| 20                   | GEE00038 PHẠM THẾ NGỌC                      |                          | 215.550                   |                                                  |                          |                                                 | 215.550                                     |
| 21                   | GEE00040 NGUYỄN ĐỨC LUYỆN                   |                          | 210.000                   |                                                  |                          |                                                 | 210.000                                     |
| 22                   | GEE00045 LÊ ANH HƯỞNG                       |                          | 187.950                   |                                                  |                          |                                                 | 187.950                                     |
| 23                   | GEE00047 ĐỖ DUY HƯNG                        |                          | 175.000                   |                                                  |                          |                                                 | 175.000                                     |
| 24                   | GEE00055 BÙI ĐĂNG KHOA                      |                          | 150.000                   |                                                  |                          |                                                 | 150.000                                     |
| 25                   | GEE00062 LÊ TRẦN VĨNH                       |                          | 132.000                   |                                                  |                          |                                                 | 132.000                                     |
| 26                   | GEE00066 MAI HOÀNG VÂN                      |                          | 119.700                   |                                                  |                          |                                                 | 119.700                                     |
| 27                   | GEE00074 NGUYỄN CHÍ ĐỨC                     |                          | 105.000                   |                                                  |                          |                                                 | 105.000                                     |
| 28                   | GEE11633 EASTSPRING INVESTMENTS             | CS5892                   | 95.000                    | NGUYỄN MINH<br>CHÂU - HSBCVN                     |                          | 95.000                                          | 95.000                                      |
| 29                   | GEE00083 PHẠM THỊ MINH CÚC                  |                          | 92.000                    |                                                  |                          |                                                 | 92.000                                      |
| 30                   | GEE00085 BÙI LÊ KHOA                        |                          | 90.000                    |                                                  |                          |                                                 | 90.000                                      |
| 31                   | GEE00086 NGUYỄN TRÔNG ĐỊNH                  |                          | 89.350                    |                                                  |                          |                                                 | 89.350                                      |
| 32                   | GEE11634 VIETNAM STOCK INDEX<br>MOTHER FUND | CD7819                   | 85.000                    | NGUYỄN MINH<br>CHÂU - HSBCVN                     |                          | 85.000                                          | 85.000                                      |
| 33                   | GEE00092 PHẠM HỒNG HẢI                      |                          | 80.500                    |                                                  |                          | 80.500                                          | 80.500                                      |
| 34                   | GEE11637 GLOBAL X MSCI VIETNAM<br>ETF       | CC9951                   | 72.300                    | NGUYỄN MINH<br>CHÂU - HSBCVN                     |                          | 72.300                                          | 72.300                                      |
| 35                   | GEE00106 VŨ HẢI AN                          |                          | 71.200                    |                                                  |                          |                                                 | 71.200                                      |
| 36                   | GEE00110 TRẦN VĂN VIÊN                      |                          | 70.000                    |                                                  |                          |                                                 | 70.000                                      |
| 37                   | GEE00111 VÕ THỊ LAN ANH                     |                          | 70.000                    |                                                  |                          |                                                 | 70.000                                      |
| 38                   | GEE00109 PHẠM TUẤN ANH                      |                          | 70.000                    |                                                  |                          |                                                 | 70.000                                      |
| 39                   | GEE00115 THÁI BÀ DƯƠNG                      |                          | 66.500                    |                                                  |                          |                                                 | 66.500                                      |
| 40                   | GEE00118 LÊ THANH SƠN                       |                          | 65.065                    |                                                  |                          |                                                 | 65.065                                      |
| 41                   | GEE00125 ĐINH THỊ TÌNH                      |                          | 60.000                    |                                                  |                          |                                                 | 60.000                                      |
| 42                   | GEE00130 NGUYỄN THỊ NGÀ                     |                          | 56.000                    |                                                  |                          |                                                 | 56.000                                      |
| 43                   | GEE00137 NGUYỄN HỮU KHÔI                    |                          | 52.800                    |                                                  |                          |                                                 | 52.800                                      |
| 44                   | GEE00144 PHAN NGỌC HIẾU                     |                          | 50.000                    |                                                  |                          |                                                 | 50.000                                      |
| 45                   | GEE00159 NGÔ HẢI LONG                       |                          | 40.000                    |                                                  |                          |                                                 | 40.000                                      |
| 46                   | GEE00287 VŨ ĐỨC TÙNG                        |                          | 21.000                    |                                                  |                          |                                                 | 21.000                                      |
| 47                   | GEE00329 NGUYỄN QUÝ LONG                    |                          | 18.400                    |                                                  |                          |                                                 | 18.400                                      |
| 48                   | GEE00727 NGUYỄN QUÝ LONG                    |                          | 7.900                     |                                                  |                          |                                                 | 7.900                                       |

| NO. | Shareholder Code | Shareholder Name      | Legal document number | Number of shares owned | Name of Representative / Authorized Person | Legal document number | Number of shares represented / authorized | Number of corresponding voting shares |
|-----|------------------|-----------------------|-----------------------|------------------------|--------------------------------------------|-----------------------|-------------------------------------------|---------------------------------------|
| 49  | GEE01151         | TÔNG THỊ PHƯƠNG DUNG  |                       | 4.620                  |                                            |                       |                                           | 4.620                                 |
| 50  | GEE01150         | PHẠM MINH HIẾU        |                       | 4.620                  |                                            |                       |                                           | 4.620                                 |
| 51  | GEE01855         | DƯƠNG QUỐC ĐẠT        |                       | 2.699                  |                                            |                       |                                           | 2.699                                 |
| 52  | GEE02632         | NGUYỄN NGỌC HÙNG      |                       | 1.700                  |                                            |                       |                                           | 1.700                                 |
| 53  | GEE03107         | LƯƠNG TRẦN NHẬT CHÍNH |                       | 1.300                  |                                            |                       |                                           | 1.300                                 |
| 54  | GEE11689         | CHAN WEI LOON         |                       | 1.300                  |                                            |                       |                                           | 1.300                                 |
| 55  | GEE03234         | LÝ VĂN TRÍ            |                       | 1.200                  |                                            |                       |                                           | 1.200                                 |
| 56  | GEE03920         | TRẦN HIẾU LỘC         |                       | 1.000                  |                                            |                       |                                           | 1.000                                 |
| 57  | GEE03664         | MA THỊ HUỆ            |                       | 1.000                  |                                            |                       |                                           | 1.000                                 |
| 58  | GEE04709         | NGUYỄN THỊ LINH       |                       | 700                    |                                            |                       |                                           | 700                                   |
| 59  | GEE05722         | TÔ VĂN THÔNG          |                       | 500                    |                                            |                       |                                           | 500                                   |
| 60  | GEE05976         | LÒ YÊN TRƯỜNG         |                       | 400                    |                                            |                       |                                           | 400                                   |
| 61  | GEE07514         | NGUYỄN QUỐC LẬP       |                       | 200                    |                                            |                       |                                           | 200                                   |
| 62  | GEE07952         | LƯƠNG VĂN HỘI         |                       | 187                    |                                            |                       |                                           | 187                                   |
| 63  | GEE08107         | PHẠM THANH TÙNG       |                       | 160                    |                                            |                       |                                           | 160                                   |
| 64  | GEE08342         | ĐẶNG MỸ ANH           |                       | 117                    |                                            |                       |                                           | 117                                   |
| 65  | GEE09261         | ĐINH THỊ VIỆT HỒNG    |                       | 100                    |                                            |                       |                                           | 100                                   |
| 66  | GEE10123         | NGUYỄN HẢI ANH        |                       | 35                     |                                            |                       |                                           | 35                                    |
| 67  | GEE10224         | NGUYỄN VIỆT HOÀNG     |                       | 30                     |                                            |                       |                                           | 30                                    |
| 68  | GEE11171         | HOÀNG PHÚC THỊNH      |                       | 3                      |                                            |                       |                                           | 3                                     |
| 69  | GEE11257         | HÀ THỊ HOA            |                       | 2                      |                                            |                       |                                           | 2                                     |
|     | TỔNG             |                       |                       | 596.315.883            |                                            |                       |                                           | 596.315.883                           |

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS**  
**Chairman**

(Signed and sealed)

**LE BA THO**



**GELEX ELECTRICITY  
JOINT STOCK COMPANY**

No.: 03/2026/GE/NQ-ĐHĐCĐ

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Hanoi, October 23, 2026*

**RESOLUTION**  
**GENERAL MEETING OF SHAREHOLDERS**  
**OF GELEX ELECTRICITY JOINT STOCK COMPANY**

**GENERAL MEETING OF SHAREHOLDERS**

**Pursuant to:**

- Law on Enterprises No. 59/2020/QH14 and its amending and supplementing instruments (the “*Law on Enterprises*”);
- Law on Securities No. 54/2019/QH14 and its amending, supplementing and implementing instruments;
- The Charter of GELEX Electricity Joint Stock Company (the “*Company*”);
- Minutes of vote counting for the solicitation of shareholders’ written opinions No. 03/2026/GE-BBKP dated October 23, 2026,

**HEREBY RESOLVES:**

**Article 1. Approval of the change of the Company's name as follows:**

**1. Change of enterprise name:**

**1.1. Registered enterprise name:**

- Registered enterprise name in Vietnamese: CÔNG TY CỔ PHẦN ĐIỆN LỰC GELEX
- Registered enterprise name in a foreign language: GELEX ELECTRICITY JOINT STOCK COMPANY
- Registered abbreviated enterprise name: GELEX ELECTRIC., JSC

**1.2. Enterprise name after the change:**

- Enterprise name in Vietnamese after the change: CÔNG TY CỔ PHẦN CÔNG NGHIỆP GELEX.
- Enterprise name in a foreign language after the change: GELEX INDUSTRIES JOINT STOCK COMPANY
- Abbreviated enterprise name after the change: GELEX INDUSTRIES

- 2. The General Director - Legal Representative of the Company is assigned to carry out the necessary procedures for registering/notifying changes to the enterprise registration contents and other relevant procedures in accordance with applicable law.**

**Article 2. Approval of the amendments and additions to the Company's business lines as follows:**

**1. Addition of the following business lines:**

| No. | Name of additional business line                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Industry code | Principal business line |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------|
| 1   | Other computer programming activities                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 6219          |                         |
| 2   | Computer consultancy and computer facilities management activities                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 6220          |                         |
| 3   | Other information technology and computer service activities                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 6290          |                         |
| 4   | Other software publishing<br>(Excluding publications)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 5829          |                         |
| 5   | Wholesale of computers, computer peripheral equipment and software<br>(Excluding the exercise of export, import and distribution rights in respect of goods on the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import or distribution rights under applicable law).                                                                                                                                                                                                                | 4651          |                         |
| 6   | Retail sale of information and communications technology equipment<br>(Excluding the exercise of export, import and distribution rights in respect of goods on the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import or distribution rights under applicable law).                                                                                                                                                                                                                | 4740          |                         |
| 7   | Repair and maintenance of computers and communications equipment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 9510          |                         |
| 8   | Business management consultancy and other management consultancy activities<br>(Excluding legal, financial, tax, securities and insurance consultancy and conditional business lines)                                                                                                                                                                                                                                                                                                                                                                              | 7020          |                         |
| 9   | Technical testing and analysis<br>(Excluding inspection (examination and testing) and certification services for means of transport (including their systems, assemblies, equipment and components); inspection and certification of technical safety and environmental protection for special-purpose vehicles and equipment, containers and dangerous-goods packaging used in transport; inspection and certification of technical safety and environmental protection for offshore petroleum exploration, extraction and transportation vehicles and equipment; | 7120          |                         |

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |      |  |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
|    | <i>occupational-safety technical inspection of machinery and equipment subject to strict occupational-safety requirements installed on means of transport and offshore petroleum exploration, extraction and transportation vehicles and equipment; and fishing-vessel registration services)</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |      |  |
| 10 | <p>Scientific research and technological development in engineering sciences and technology</p> <p><i>Details:</i></p> <ul style="list-style-type: none"> <li>- <i>Scientific research and technological development in electrical engineering, electronics, information technology, mechanical engineering, materials, automation and engineering systems;</i></li> <li>- <i>Research, development and testing of digital technologies, the Internet of Things (IoT), sensors and related technologies;</i></li> <li>- <i>Research and development of products, equipment, solutions and applied technologies serving production and business activities;</i></li> <li>- <i>Scientific research and technological development in other fields of engineering sciences and technology.</i></li> </ul> | 7212 |  |
| 11 | <p>Scientific research and technological development in the natural sciences</p> <p><i>Details:</i></p> <ul style="list-style-type: none"> <li>- <i>Scientific research and technological development in mathematics and statistics, computer and information sciences, physics, chemistry and other natural sciences serving technology research, development and application.</i></li> <li>- <i>Scientific research and technological development in other fields of natural sciences.</i></li> </ul>                                                                                                                                                                                                                                                                                               | 7211 |  |
| 12 | <p>Other professional, scientific and technical activities not elsewhere classified</p> <p><i>Details: Including professional, scientific and technical activities such as:</i></p> <ul style="list-style-type: none"> <li>- <i>Technology and technological innovation consultancy; technology transfer; provision of technology-transfer services; consultancy and support for technology research, development, testing and application; and provision of technological solutions serving production and business activities;</i></li> </ul>                                                                                                                                                                                                                                                       | 7499 |  |

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |      |  |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
|    | - Other professional, scientific and technical activities.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |      |  |
| 13 | <p>Leasing of non-financial intangible assets</p> <p><i>Details:</i></p> <p><i>Leasing, licensing for use, and exploitation of non-financial intangible assets consisting of intellectual property in return for royalties or licence fees, including patents, utility solutions, industrial designs, layout designs of semiconductor integrated circuits, trademarks, trade names, technical know-how, technological processes, results of scientific research and technological development, and other non-financial intangible assets lawfully owned or exploited by the enterprise.</i></p> <p><i>(Excluding industrial property representation services and intellectual property assessment services)</i></p> | 7740 |  |
| 14 | <p>Specialized design activities</p> <p><i>Details: Industrial and specialized design of products, equipment, machinery, components and engineering systems, including model, appearance, structural and technical-specification design; design of electrical and electronic equipment, technology equipment, IoT devices, sensors and other technology products; and development of test models and prototypes for research, development and completion of products and technologies.</i></p>                                                                                                                                                                                                                      | 7410 |  |
| 15 | <p>Patent brokerage and marketing activities</p> <p><i>Details: Brokerage, marketing and promotion of the commercial exploitation of patents, utility solutions and industrial property rights; and management of rights and revenues arising from the exploitation of research results, technologies and intellectual property assets.</i></p> <p><i>(Excluding industrial property representation services and intellectual property assessment services)</i></p>                                                                                                                                                                                                                                                 | 7491 |  |
| 16 | <p>Market research and public opinion polling</p> <p><i>(Excluding public opinion polling services)</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 7320 |  |

**2. Amendment of the details of the following business lines:**

| No. | Name of business line<br>with amended details                                              | Industry<br>code | Principal<br>business<br>line |
|-----|--------------------------------------------------------------------------------------------|------------------|-------------------------------|
| 1   | <p>Architectural and related engineering consultancy activities</p> <p><i>Details:</i></p> | 7110             |                               |

|   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |      |  |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
|   | <ul style="list-style-type: none"> <li>- Construction planning design (Clause 7, Article 1 of Decree No. 100/2018/NĐ-CP amending, supplementing and repealing certain provisions on business investment conditions under the state management of the Ministry of Construction);</li> <li>- Construction works design (Clause 8, Article 1 of Decree No. 100/2018/NĐ-CP amending, supplementing and repealing certain provisions on business investment conditions under the state management of the Ministry of Construction), including: <ul style="list-style-type: none"> <li>+ Architectural design of works;</li> <li>+ Structural design of civil and industrial works;</li> <li>+ Mechanical and electrical design of works;</li> <li>+ Water supply and drainage design of works;</li> <li>+ Design of transportation works; agricultural and rural development works; and technical infrastructure works;</li> </ul> </li> <li>- Construction supervision (Clause 9, Article 1 of Decree No. 100/2018/NĐ-CP amending, supplementing and repealing certain provisions on business investment conditions under the state management of the Ministry of Construction);</li> <li>- Tendering consultancy (Decree No. 214/2025/NĐ-CP detailing certain articles of, and measures for implementing, the Law on Bidding regarding contractor selection)</li> <li>- Project management (Clause 9, Article 1 of Decree No. 100/2018/NĐ-CP amending, supplementing and repealing certain provisions on business investment conditions under the state management of the Ministry of Construction).</li> <li>- <b>Other related engineering consultancy activities.</b></li> </ul> |      |  |
| 2 | <p>Other specialized wholesale not elsewhere classified<br/>Details:</p> <ul style="list-style-type: none"> <li>- Wholesale of industrial chemicals such as aniline, printing ink, essential oils, industrial gases, chemical adhesives, colorants, synthetic resins, methanol, paraffin, aromatic oils and flavorings, soda, industrial salts, acids and sulfur, etc.;</li> <li>- Wholesale of plastics in primary forms;</li> <li>- Wholesale of rubber;</li> <li>- Wholesale of textile fibres, etc.;</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 4679 |  |

|   |                                                                                                                                                                                                                                                                                                                                                                                                               |      |  |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
|   | <p><i>- Wholesale of paper, such as sheet paper and pulp;</i></p> <p><i>- Wholesale of other products not elsewhere classified.</i></p> <p><i>(Excluding the exercise of export, import and distribution rights in respect of goods on the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import or distribution rights)</i></p> |      |  |
| 3 | <p>Information technology infrastructure, data processing, hosting and related activities.</p> <p><i>(Excluding issuance of crypto-assets)</i></p>                                                                                                                                                                                                                                                            | 6310 |  |

3. The General Director - Legal Representative of the Company is assigned to carry out the necessary procedures for registering/notifying changes to the enterprise registration contents and other relevant procedures in accordance with applicable law. During implementation, he is authorized to make technical adjustments to the names, codes and detailed descriptions of the business lines as required by the competent state authority, provided that such adjustments do not alter the objectives, nature or scope of the business lines approved by the General Meeting of Shareholders.

**Article 3. Approval of amendments to the Company's Charter as follows:**

1. Amend Article 2.2 of the Company's Charter regarding the Company's name and update the Company's new name in other provisions of the Company's Charter as stated in Section 1.2 of Article 1 of this Resolution.
2. Amend Article 4.1 of the Company's Charter to correspondingly update the business lines amended and supplemented as stated in Sections 1 and 2 of Article 2 of this Resolution.
3. The foregoing amendments and updates shall take effect from the date on which the Company is issued by the Business Registration and Corporate Finance Division of the Hanoi Department of Finance with an amended Enterprise Registration Certificate and/or a confirmation of changes to enterprise registration contents, or another document of equivalent legal validity recording the change of the Company's name and the amendments and additions to its business lines (the “*Effective Date*”).
4. On the Effective Date, the General Director - Legal Representative of the Company shall sign and promulgate the amended Charter of the Company based on the changes to the Company's name and the amendments and additions to its business lines approved by the General Meeting of Shareholders as set out in this Resolution.

**Article 4.** Removal of Mr. Đặng Phan Tường from the position of member of the Board of Directors of the Company for the 2025-2030 term because he no longer fully satisfies the standards and conditions applicable to a member of the Board of Directors under Clause 1, Article 155 of the Law on Enterprises and Clause 1, Article 46 of the Company's Charter, effective from the date this Resolution is adopted.

**Article 5.** Approval of the additional election of 01 (one) member of the Board of Directors of GELEX Electricity Joint Stock Company for the remainder of the 2025–2030 term, based on the list of eligible candidates and the Rules for the Additional Election of a Member of the Board of Directors published on the Company's website.

Election result: Mr. Le Tuan Anh was elected as a member of the Company's Board of Directors.

Term of office of the additionally elected member of the Board of Directors: from the date of the additional election (the date of this Resolution) until the end of the 2025–2030 term of the Company's Board of Directors.

Following the additional election of 01 member of the Board of Directors, the list of members of the Company's Board of Directors for the 2025–2030 term comprises the following gentlemen:

1. Mr. Le Ba Tho - Chairman of the Board of Directors;
2. Mr. Do Duy Hung – Member of the Board of Directors;
3. Mr. Nguyen Trong Trung – Member of the Board of Directors;
4. Mr. Nguyen Duc Luyen – Independent Member of the Board of Directors;
5. Mr. Le Tuan Anh – Member of the Board of Directors.

**Article 6.** This Resolution shall take effect from the date of signing. All shareholders, the Board of Directors, the Board of General Directors, and relevant departments/individuals shall be responsible for implementing this Resolution.

**Recipients:**

- As stated in Article 6;
- Information disclosure;
- Archives.

**FOR AND ON BEHALF OF THE GENERAL  
MEETING OF SHAREHOLDERS**

**CHAIRMAN OF THE BOARD OF DIRECTORS**

*(Signed and sealed)*

**LE BA THO**

