

**AGENDA****THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
GELEX GROUP JOINT STOCK COMPANY****Date:** 8:30 a.m. Wednesday - April 26, 2023**Location:** Thang Long Ballroom, 7th floor, Meliá Hanoi Hotel – No. 44B Ly Thuong Kiet Street, Tran Hung Dao Ward, Hoan Kiem District, Hanoi City

<b>No.</b>	<b>Date</b>	<b>Description</b>
<b>Opening of the General Meeting</b>		
1	8:30 a.m. - 8:35 a.m.	Statement of reasons, opening of the Meeting
2	8:35 a.m. - 8:40 a.m.	Report on inspection of the procedure for convening the General Meeting and the eligibility of shareholders to attend the meeting
3	8:40 a.m. - 8:43 a.m.	Introduction of the Chairman of the Meeting
4	8:43 a.m. - 8:45 a.m.	The Chairman of the General Meeting appoints the Secretariat of the Meeting
5	8:45 a.m. - 8:55 a.m.	Approval of the list of the Vote Counting Board, the Agenda, and the Working Regulations of the Meeting
<b>Contents of the Meeting</b>		
6	8:55 a.m. - 9:05 a.m.	Report on business results in 2022, and business plan direction in 2023;
7	9:05 a.m. - 9:15 a.m.	Report on activities of the Board of Directors on governance, operating results in 2022 and orientation in 2023;
8	9:15 a.m. - 9:25 a.m.	Reports of independent members of the Board of Directors in the Audit Committee;
9	9:25 a.m. - 10:00 a.m.	<p><b>Report to the General Meeting of Shareholders on the following issues:</b></p> <ul style="list-style-type: none"> <li>- Audited financial statements for 2022;</li> <li>- Audit report on the use of capital obtained from the offering of shares to existing shareholders in 2021;</li> <li>- Profit distribution in 2022;</li> <li>- Main targets of the plan in 2023;</li> <li>- Selection of an independent audit firm for the fiscal year 2023 and other related contents;</li> <li>- Transactions with related parties in 2023;</li> <li>- Dismiss of 02 (two) members of the Board of Directors who apply to resign and change the number of members of the Board of Directors for the term 2021-2026 from 07 (seven) members to 05 (five) members;</li> <li>- Amendment and supplementation of the Company's Charter.</li> </ul>

10	10:00 a.m. - 10:30 a.m.	Discussion of Reports and Statements Vote on Reports and Statements (according to the Working Regulations of the General Meeting)
11	10:30 a.m. - 10:45 a.m.	A short break
12	10:45 a.m. - 11:00 a.m.	Report and summary of the vote counting results
13	11:00 a.m. - 11:10 a.m.	Approval of the Minutes and the Resolution of the Meeting
<b>Closing of the General Meeting</b>		