

No. 13/2024/GELEX/NQ-HDQT

Hanoi, 05 March 2024

RESOLUTION OF THE BOARD OF DIRECTORS

Ref: Approval of the meeting agenda and document content for the 2024 Annual General Meeting of Shareholders of the Company

THE BOARD OF DIRECTORS
GELEX GROUP JOINT STOCK COMPANY

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its amendments, supplements and guidance;*
- *The Law on Security No. 54/2019/QH14 dated 26 November 2019 and its amendments, supplements and guidance;*
- *The Charter of Organization and Operation of GELEX Group JSC;*
- *The Internal Regulations on Corporate Governance of GELEX Group JSC;*
- *The Written Voting Minutes of Board of Directors Members (“BOD”) No. 16/2024/GELEX/BB-HDQT of GELEX Group’s BOD on 05 March 2024.*

RESOLVES

Article 1. The meeting agenda, contents of reports, proposals, and other documents for the 2024 Annual General Meeting of Shareholders of GELEX Group JSC are approved. Details of the meeting agenda, reports, proposals and the above documents are attached to this Resolution.

Article 2. This resolution takes effect from the date of signing.

Article 3. The Board of Directors, General Director, relevant departments, units and individuals will be responsible for fulfilling this Resolution./.

P/P THE BOARD OF DIRECTORS

The Chairman

Recipients:

- *As in Article 3;*

- *Archived in Office ./.*

(Signed)

Nguyen Trong Hien