



GELEX GROUP



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, 05 March 2024

**LIST OF THE VOTE COUNTING COMMITTEE PROPOSED TO BE VOTED ON BY THE
2024 ANNUAL SHAREHOLDERS' MEETING FOR APPROVAL**

1. Mr. Do Xuan Thang, Group's Office – Head of the Committee;
2. Mr. Hoang Hung, Finance and Accounting Department – Member;
3. Mr. Nguyen Manh Dung, Legal Department – Member.

It is respectfully submitted to the AGM for approval.