

**AGENDA****THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGM)****GELEX GROUP JOINT STOCK COMPANY****Date:** 8:30 a.m. Thursday – 28 March 2024**Location:** Thang Long Ballroom, 7<sup>th</sup> floor, Meliá Hanoi- No. 44B Ly Thuong Kiet Street, Tran Hung Dao Ward, Hoan Kiem District, Hanoi City.

<b>No.</b>	<b>Time</b>	<b>Description</b>
<b>AGM opening</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 AGM and the eligibility of shareholders to attend the AGM
3	8:40 a.m. - 8:43 a.m.	Introduction of the Chairman of the AGM
4	8:43 a.m. - 8:45 a.m.	The Chairman of the AGM appoints the Secretariat
5	8:45 a.m. - 8:55 a.m.	Approval of the list of the Vote Counting Committee, the Agenda, and the Working Regulation of the AGM
<b>Meeting Contents</b>		
6	8:55 a.m. - 9:05 a.m.	A report on 2023 business performance, and 2024 business plan direction
7	9:05 a.m. - 9:15 a.m.	BOD's report on 2023 governance and operating performance and 2024 orientation;
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.	<b>Report to the AGM regarding the following issues:</b> <ul style="list-style-type: none"> <li>- The 2023 Audited Financial Statements;</li> <li>- A 2021 Report on using proceeds from share offering to existing shareholders;</li> <li>- The 2023 Profit distribution plan;</li> <li>- The 2024 Main plan targets;</li> <li>- Selection of an independent auditor for the 2024 Fiscal Year and other related matters;</li> <li>- 2024 Stakeholder transactions;</li> <li>- 2024 Employee Stock Ownership Plan.</li> </ul>
10	10:00 a.m. - 10:30 a.m.	Discussion about Reports and Statements Vote on Reports and Statements (according to the Working Regulation of the AGM)
11	10:30 a.m. - 10:45 a.m.	A short break
12	10:45 a.m. - 11:00 a.m.	Report and summarize of the vote counting results
13	11:00 a.m. - 11:10 a.m.	Approval of the Minutes and the Resolution of the AGM
<b>AGM closing</b>		