

*Hanoi, 06 March 2024*

## NOTIFICATION

Ref: Instructing Shareholders to contribute their opinions on issues expected to be discussed in the Agenda of the 2024 Annual General Meeting of Shareholders

**Respectfully to: THE SHAREHOLDERS OF GELEX GROUP JOINT STOCK COMPANY**

According to the plan approved by the Board of Directors of GELEX Group Joint Stock Company (“**GELEX**”), the 2024 Annual General Meeting of Shareholders (“**AGM**”) of GELEX will be held on March 28, 2024 in a direct format.

In order to create conditions for shareholders to best exercise their rights as well as to prepare and organize the General Meeting thoughtfully, in case there is a need to contribute opinions on issues to be discussed in the **AGM Agenda**, Shareholders please send your comments to GELEX **before attending the AGM held on 28 March 2024** via email address **gelex@gelex.vn**.

Sincerely thank you!

**BOARD OF ORGANIZATION  
OF AGM**