

**GELEX GROUP
JOINT STOCK COMPANY**

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SOCIALIST REPUBLIC OF VIETNAM

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No.: /2025/TB-GELEX

*Regarding the final registration date
to exercise the right to receive the
2024 stock dividend*

Hanoi, 25 April, 2025

NOTIFICATION

**(Regarding the final registration date to exercise the right
to receive the 2024 stock dividend)**

**To: - Vietnam Securities Depository and Clearing Corporation;
- Hochiminh City stock Exchange.**

*Name of the Issuing Organization: **GELEX GROUP JOINT STOCK COMPANY***

*Trading name: **GELEX GROUP JOINT STOCK COMPANY***

*Head office address: No. 52 Le Dai Hanh Street, Le Dai Hanh Ward, Hai Ba Trung District,
Hanoi, Vietnam*

Tel: 024 3972 6245/6

Fax: 024 3972 6282

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of securities holders for the following security:

Name of security: Stock of GELEX Group joint stock Company

Security code: GEX

Type of security: Common stock

Par value per share: VND 10,000 per share

Stock exchange: HOSE

Final registration date: 15/05/2025

1. Reason and Purpose

- Payment of the 2024 dividend in shares.

2. Specific details

- Execution ratio: 20:1 (The owner owning 20 stocks will receive 1 new stock as dividend).
- Rounding method and plan for fractional shares: Shares issued for dividend payment to existing shareholders will be rounded down to the nearest whole number. Any fractional shares (if any) will be cancelled.

Example: On the final registration date for the dividend payment in the form of shares, shareholder Mr. Nguyen Van A holds 590 stocks. At that time, shareholder A will receive the corresponding number of newly issued shares for the dividend, which is $(590 \div 20) \times 1 = 29.5$ stocks, rounded down to 29 stocks. The fractional stock of 0.5 will be canceled.

- Location for implementation:

- + For deposited securities: The shareholder shall complete the procedures to receive the dividend in shares at the depository member where they opened a depository account.
- + For undeposited securities: The shareholder shall complete the procedures to receive the dividend in shares at the headquarters of GELEX Joint Stock Company – No.52 Le Dai Hanh, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi (Phone number: 024 3972 6245/6) from 1:00 PM to 4:30 PM on Tuesdays and Fridays every week, and present an ID card/national ID/business registration certificate/other documents containing identification information of the shareholder as required, or a valid Power of Attorney (in case of authorization to receive or process the update of the Share Ownership Certificate).

We respectfully request VSDC to compile and send our Company the list of securities owners as of the final registration date mentioned above to the following addresses:

- Address to receive the list (Hard copy): Head office of GELEX Group joint stock Company at No. 52 Le Dai Hanh Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi.
- Email: tckt@gelex.vn

We hereby certify that the information pertaining to the owners listed herein will be utilized solely for the right purpose and in full compliance with VSDC's regulations. Our company shall bear full legal responsibility in the event of any infringement.

Nơi nhận:

- Như trên;
- UBCKNN, SGDCK TP. HCM;
- HĐQT, BKS, BTGD, CBTT;
- Lưu VT.

**GELEX GROUP JOINT STOCK COMPANY
ON BEHALF OF GENERAL DIRECTOR
DEPUTY GENERAL DIRECTOR**
(signature, fullname, and company seal)

(signed)

Le Tuan Anh



*** Attachment:**

- Resolution of the 2025 Annual General Meeting of Shareholders No. 02/2025/GELEX/NQ-DHĐCĐ;
- Resolution no. 14/2025/GELEX/NQ-HĐQT dated April 15, 2025 of BOD ref The implementation of the plan on the issuance of shares for dividend payment for the year 2024
- Resolution no. 17/2025/GELEX/NQ-HĐQT dated April 25, 2025 of BOD ref Approval of the finalization of the shareholder list for the distribution of the 2024 dividend in the form of shares;
- Copy of Official Letter No. 1201/UBCK-QLCB of the SSC regarding the reporting documents on GELEX's issuance of shares for dividend payment;
- Copy of the disclosure document on the final registration date published at least 10 days in advance as required.