

**CÔNG TY CỔ PHẦN
TẬP ĐOÀN GELEX
GELEX GROUP
JOINT STOCK COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số/ No.: 309/2025/GELEX-CBTT

Hà Nội, ngày 17 tháng 07 năm 2025
Hanoi, July 17, 2025

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi: - Ủy ban Chứng khoán Nhà nước
- Sở Giao dịch Chứng khoán TP Hồ Chí Minh
To: - State Securities Commission of Vietnam
- Hochiminh City Stock Exchange

1. Tên tổ chức: Công ty Cổ phần Tập đoàn GELEX

Name of organization: GELEX Group Joint Stock Company

- Mã chứng khoán / Stock code: GEX

- Địa chỉ: Số 52 phố Lê Đại Hành, phường Lê Đại Hành, quận Hai Bà Trưng, thành phố Hà Nội, Việt Nam

Address: No. 52 Le Dai Hanh Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi.

- Điện thoại liên hệ/Tel.: 024 39726245/6

Fax: 024 39726282

- E-mail: gelex@gelex.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Công ty Cổ phần Tập đoàn GELEX (GELEX) trân trọng công bố/ *GELEX Group Joint Stock Company respectfully disclosure information:*

- Nghị quyết số 31/2025/GELEX/NQ-HĐQT ngày 17/07/2025 của Hội đồng quản trị về việc Thành lập Chi nhánh Hai Bà Trưng.

Resolution No. 31/2025/GELEX/NQ-HĐQT dated July 17, 2025 of the Board of Directors ref: the establishment of the Hai Ba Trung Branch.

- Nghị quyết số 32/2025/GELEX/NQ-HĐQT ngày 17/07/2025 của Hội đồng quản trị về việc Thành lập Chi nhánh Hoàn Kiếm.

Resolution No. 32/2025/GELEX/NQ-HĐQT dated July 17, 2025 of the Board of Directors ref: the establishment of the Hoan Kiem Branch



Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 17/07/2025 tại đường dẫn: <https://gelex.vn/doc-cat/cong-bo-thong-tin-2>.

This information was published on the company's website on July 17, 2025, as in the link: <https://gelex.vn/en/document-cat/information-disclosure>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

*** Tài liệu đính kèm:**

- Nghị quyết số
31/2025/GELEX/NQ-HĐQT
Resolution no.
31/2025/GELEX/NQ-HĐQT;
- Nghị quyết số
32/2025/GELEX/NQ-HĐQT
Resolution no.
32/2025/GELEX/NQ-HĐQT;

**CÔNG TY CỔ PHẦN TẬP ĐOÀN GELEX
GELEX GROUP JOINT STOCK COMPANY**

Người ủy quyền công bố thông tin

Person authorized to disclose information



**Lê Tuấn Anh
Le Tuan Anh**



No: 31/2025/GELEX/NQ-HĐQT

Hanoi, 17 July 2025



RESOLUTION OF THE BOARD OF DIRECTORS

Ref: The establishment of the Hai Ba Trung Branch

**BOARD OF DIRECTORS
OF GELEX GROUP JOINT STOCK COMPANY**

Pursuant to:

- The Law on Enterprises No.59/2020/QH14 dated 17 June 2020 and its subsequent amendments, supplements, and implementation guidelines;
- The Law on Securities No.54/2019/QH14 dated 26 November 2019 and its subsequent amendments, supplements, and implementation guidelines;
- The Charter of Gelex Group Joint Stock Company (the “Company” or “GELEX”);
- Resolution No. 05/2024/GELEX/NQ-HĐQT dated 26 January 2024 of the Board of Directors of Gelex regarding the amendments and supplements of the Authority Delegation System of the Board of Directors;
- The Proposal No 22/2025/ GELEX/TTr- TGD dated 15 July 2025 of the General Director on the approval of the establishment of 02 branches of Gelex Group Joint Stock Company (the “Proposal”);
- The Vote Counting Minutes of obtaining the written opinions of the members of the Board of Directors, No. 57/2025/GELEX/BB-HĐQT dated 17 July 2025.



RESOLUTION

Article 1. The establishment of the Hai Ba Trung Branch of GELEX, as contents provided in the Proposal, specifically as follows:

- Name of the branch:

Name of the branch in Vietnamese: CHI NHÁNH HAI BÀ TRUNG – CÔNG TY CỔ PHẦN TẬP ĐOÀN GELEX

Name of the branch in English: HAI BA TRUNG BRANCH – GELEX GROUP JOINT STOCK COMPANY

Abbreviated name: HAI BA TRUNG BRANCH – GELEX

- Address of the branch:

No.52 Le Dai Hanh, Hai Ba Trung Ward, Hanoi City

Phone number: +84 247 3083 588

Fax (if any:

Email: gelex-haibatrung@gelex.vn

Website: https://gelex.vn

- **Business lines :**

No,	Business lines	VSIC	Main business line
1.	Real estate business involving land use rights owned by, allocated to, or leased by the enterprise <i>(excluding investment in the construction of cemetery and graveyard infrastructure to transfer land use rights attached to such infrastructure).</i>	6810	X
2.	Organizing trade promotion and commercial introduction activities	8230	
3.	General office administrative services	8211	
4.	Supporting services directly related to road transportation <i>Details: Management and guarding services at car parks, parking lots for motorcycles, and other road vehicles.</i>	5225	

- **The head of the Branch:**

Fullname: **DUONG THI HONG ANH**

Gender: Male

Date of birth:

Ethnicity: Kinh

Nationality: Vietnamese

No./ID Card:

Permanent address:

Contact Address:

- **Accounting method:** Dependent accounting

- Assign the General Director – the legal representative of GELEX to carry out all relevant procedures for the registration of the Branch with the competent state authorities in accordance with applicable laws.

Article 2. Approval of the functions, duties, Organizational structure, Seal, Governance method, and the Regulations on organization and operation of the Hai Ba Trung Branch, in accordance with the proposed contents as provided in the Proposal.

Article 3. Assign the General Director (or a person authorized by the General Director) to issue the remaining documents necessary for the management, administration, and operation of the Branch. The operation of the Branch shall comply with applicable laws, internal regulations of GELEX, and agreements with third parties.

Article 4. This Resolution takes effect from the date of signing. The Board of Directors, the Board of Management, and relevant departments, individuals, and units are responsible for the implementation of this Resolution./.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

Recipients:

- *As mentioned in Article 4;*
- *Hanoi Office of Business Registration and
Corporate Finance; Information
Disclosure;*
- *Office Archives.*

Chairman

(signed and sealed)

Nguyen Trong Hien



Hanoi, 17 July 2025



No: 32/2025/GELEX/NQ-HĐQT

RESOLUTION OF THE BOARD OF DIRECTORS

Ref: The establishment of the Hoan Kiem Branch

**BOARD OF DIRECTORS
OF GELEX GROUP JOINT STOCK COMPANY**

Pursuant to:

- The Law on Enterprises No.59/2020/QH14 dated 17 June 2020 and its subsequent amendments, supplements, and implementation guidelines;
- The Law on Securities No.54/2019/QH14 dated 26 November 2019 and its subsequent amendments, supplements, and implementation guidelines;
- The Charter of Gelex Group Joint Stock Company (the “Company” or “GELEX”);
- Resolution No. 05/2024/GELEX/NQ-HĐQT dated 26 January 2024 of the Board of Directors of Gelex regarding the amendments and supplements of the Authority Delegation System of the Board of Directors;
- The Proposal No 22/2025/ GELEX/TTr- TGD dated 15 July 2025 of the General Director on the approval of the establishment of 02 branches of Gelex Group Joint Stock Company (the “Proposal”);
- The Vote Counting Minutes of obtaining the written opinions of the members of the Board of Directors, No. 57/2025/GELEX/BB-HĐQT dated 17 July 2025.

RESOLUTION

Article 1. The establishment of the Hoan Kiem Branch of GELEX, as contents provided in the Proposal, specifically as follows:

- Name of the branch:

Name of the branch in Vietnamese: CHI NHÁNH HOÀN KIẾM- CÔNG TY CỔ PHẦN TẬP ĐOÀN GELEX

Name of the branch in English: HOAN KIEM BRANCH – GELEX GROUP JOINT STOCK COMPANY

Abbreviated name: HOAN KIEM BRANCH – GELEX

- Address of the branch:

No.29 Ly Thai To, Hoan Kiem Ward, Hanoi City

Phone number: ++84 247 3083 288

Fax (if any):

Email: gelex-hoankiem@gelex.vn

Website: <https://gelex.vn>



- **Business lines :**

No,	Business lines	VSIC	Main business line
1.	Real estate business involving land use rights owned by, allocated to, or leased by the enterprise <i>(excluding investment in the construction of cemetery and graveyard infrastructure to transfer land use rights attached to such infrastructure).</i>	6810	X
2.	Organizing trade promotion and commercial introduction activities	8230	
3.	General office administrative services	8211	
4.	Supporting services directly related to road transportation <i>Details: Management and guarding services at car parks, parking lots for motorcycles, and other road vehicles.</i>	5225	
5.	Short-term accommodation services	5510	

- **The head of the Branch:**

Fullname: **DUONG THI HONG ANH**

Gender: Male

Date of birth:

Ethnicity: Kinh

Nationality: Vietnamese

No./ID Card:

Permanent address:

Contact Address:

- **Accounting method:** Dependent accounting
- Assign the General Director – the legal representative of GELEX to carry out all relevant procedures for the registration of the Branch with the competent state authorities in accordance with applicable laws.

Article 2. Approval of the functions, duties, Organizational structure, Seal, Governance method, and the Regulations on organization and operation of the Hoan Kiem Branch, in accordance with the proposed contents as provided in the Proposal.

Article 3. Assign the General Director (or a person authorized by the General Director) to issue the remaining documents necessary for the management, administration, and operation of the Branch. The operation of the Branch shall comply with applicable laws, internal regulations of GELEX, and agreements with third parties.

Article 4. This Resolution takes effect from the date of signing. The Board of Directors, the Board of Management, and relevant departments, individuals, and units are responsible for the implementation of this Resolution./.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

Chairman

(signed and sealed)

Nguyen Trong Hien

Recipients:

- *As mentioned in Article 4;*
- *Hanoi Office of Business Registration and
Corporate Finance; Information
Disclosure ;*
- *Office Archives.*



