

**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.: 345/2025/GELEX-CBTT

Hà Nội, ngày 21 tháng 07 năm 2025
Hanoi, July 21, 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 34/2025/GELEX/NQ-HĐQT ngày 21/07/2025 của Hội đồng quản trị về việc Chấm dứt các Địa điểm kinh doanh;

Resolution No. 34/2025/GELEX/NQ-HĐQT dated July 21, 2025 of the Board of Directors ref: The termination of Business Locations;

- Nghị quyết số 35/2025/GELEX/NQ-HĐQT ngày 21/07/2025 của Hội đồng quản trị về việc Chấm dứt hoạt động Chi nhánh.

Resolution No. 35/2025/GELEX/NQ-HĐQT dated July 21, 2025 of the Board of Directors ref: The termination of Branch.



Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 21/07/2025 tại đường dẫn: <https://gelex.vn/doc-cat/cong-bo-thong-tin-2>.

This information was published on the company's website on July 21, 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
34/2025/GELEX/NQ-HĐQT
Resolution no.
34/2025/GELEX/NQ-HĐQT;
- Nghị quyết số
35/2025/GELEX/NQ-HĐQT
Resolution no.
35/2025/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**





**GELEX GROUP JOINT
STOCK COMPANY**

GELEX

No.: 34/2025/GELEX/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, July 21, 2025

RESOLUTION OF BOARD OF DIRECTORS

Ref: The termination of Business locations

BOARD OF DIRECTORS GELEX GROUP JOINT STOCK COMPANY

Pursuant to:

- The Law on Enterprises No.59/2020/QH14 dated June 17, 2020 and its subsequent amendments, supplements, and implementation guidelines;
- The Law on Securities No.54/2019/QH14 dated November 26, 2019 and its subsequent amendments, supplements, and implementation guidelines;
- The Charter of Gelex Group Joint Stock Company (the “**Company**” or “**GELEX**”); The Proposal No 22/2025/GELEX/TTr-TGD dated 15 July 2025 of the General Director on the approval of the termination of dependent units (the “**Proposal**”);
- The Vote Counting Minutes of obtaining the written opinions of the members of the Board of Directors No. 61/2025/GELEX/BB-HĐQT dated July 17, 2025.

RESOLUTION

Article 1. The termination of the operations of GELEX’s Business locations as provided in Section II of the Proposal, specifically as follows:

1.1. The termination of Business location No. 1:

- Name of the business location:
BUSINESS LOCATION NO. 1 – VIETNAM ELECTRICAL EQUIPMENT JOINT STOCK CORPORATION
- Business location code: 0100100512-002
- Address of the business location:
No. 10 Tran Nguyen Han Street, Ly Thai To Ward, Hoan Kiem District, Hanoi City
(According to the updated administrative division: No. 10 Tran Nguyen Han Street, Hoan Kiem Ward, Hanoi City).
- Reason for the termination: There is no longer a need to operate under the form of a business location.

1.2. The termination of the operation of Binh Minh Hotel Business location:

- Name of the business location:
BINH MINH HOTEL – GUEST HOUSE OF VIETNAM ELECTRICAL EQUIPMENT JOINT STOCK CORPORATION
- Business location code: 0100100512-003



- Address of the business location:
No. 27 Ly Thai To Street, Ly Thai To Ward, Hoan Kiem District, Hanoi City
(According to the updated administrative division: No. 10 Tran Nguyen Han Street, Hoan Kiem Ward, Hanoi City)
- Reason for the termination: There is no longer a need to operate under the form of a business location.
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Article 2. Assign/authorize the General Director of GELEX to to carry out all relevant procedures for the termination of the operation of the Branch in accordance with applicable laws.

Article 3. 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

Recipients:

- *As mentioned in Article 3;*
- *Office Archives.*

(signed and sealed)

Nguyen Trong Hien





GELEX GROUP

CÔNG TY
CỔ PHẦN
GELEX

No.: 35/2025/GELEX/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, 21 July 2025

RESOLUTION OF THE BOARD OF DIRECTORS

Ref: The termination of a Branch Operation

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**");
- The Proposal No 22/2025/GELEX/TTr-TGD dated 15 July 2025 of the General Director on the approval of the termination of dependent units (the "**Proposal**");
- The Vote Counting Minutes of obtaining the written opinions of the members of the Board of Directors, No.61/2025/GELEX/BB-HĐQT dated 21/7/2025.

RESOLUTION

Article 1. The termination of the operation of the Branch of GELEX as provided in Section II of the Proposal, specifically as follows:

- Name of the branch: BINH MINH HA LONG HOTEL
- Branch Code: 0100100512-001
- Address of the branch: Ha Long City, Quang Ninh Province
- Reason for the termination of the operation: The branch is no longer in operation

Article 2. Plan for the settlement of debts and labor issues

- Liquidation of contracts and settlement of liabilities of the Branch: The Binh Minh Ha Long Hotel Branch was transferred in 2022 and is no longer in operation, and there are no contractual obligations or outstanding debts with any customers, suppliers, or creditors. The Company undertakes full legal responsibility for any obligations or claims that may arise, if any, in accordance with applicable laws and regulations.
- Plan for settlement of obligations arising from labor contracts: The Binh Minh Ha Long Hotel Branch was transferred in 2022 and is no longer in operation, and no longer employs any employees, therefore the Branch is not required to settle any obligations related to salary arrears, severance payments, social insurance, health insurance, unemployment insurance, economic or labor contracts, or any other employee-related



entitlements.

Article 3. Assign/Authorize the General Director to carry out all relevant procedures for the termination of the operation of the Branch in accordance with applicable laws.

Article 4. This Resolution shall be publicly disclosed on the Company's website, at the Company's head office, and at the address of the Branch, and also be submitted to the relevant Tax Authority and the Provincial Business Registration Authority where the Branch is located.

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*
- *Office Archives.*

