

No.: 262/TB-SGDHCM

Ho Chi Minh City, 05 February 2026

NOTICE
Re: Final Registration Date

TRANSLATION

Ho Chi Minh City Stock Exchange hereby notifies the final registration date as follows:

- Listed organization: GELEX Group Joint Stock Company
- Securities code: GEX
- Type of securities: Common shares
- Par value: VND 10,000 (ten thousand Vietnamese dong) per share
- Ex-dividend date: 23 February 2026
- Final registration date: 24 February 2026
- Purpose: Attendance at the 2026 Annual General Meeting of Shareholders
- Details:
 - 1) Implementation ratio: 01 share – 01 voting right.
 - 2) Implementation date: Wednesday, 01 April 2026.
 - 3) Venue: Fairmont Hotel – No. 10 Tran Nguyen Han Street and No. 27–29 Ly Thai To Street, Hoan Kiem Ward, Hanoi City.
 - 4) Detailed agenda: The 2026 Annual General Meeting of Shareholders shall discuss and approve the following matters
 - + Report of the General Director on the business performance in 2025 and plan for 2026;
 - + Report of the Board of Directors on its performance in 2025 and orientations for 2026;
 - + Report on the activities of each Independent Member of the Board of Directors;
 - + Audited financial statements for the fiscal year 2025;
 - + Audit report on the management and use of proceeds from the 2025 rights offering;

- + Proposal regarding profit distribution for 2025, financial targets for 2026, and selection of the auditor for FY 2026;
- + Election of Members of the Board of Directors for the term 2026–2031;
- + Other matters within the authority of the General Meeting of Shareholders.

Recipients:

- Listed company;
- Board of Directors (for information);
- General Director, Securities Depository and Clearing Corporation (for implementation);
- Archived: VT, NY (7).

**FOR AND ON BEHALF OF GENERAL DIRECTOR
IN CHARGE OF LISTING MANAGEMENT**

(Signed and sealed)

Nguyen Nam Anh