

**GELEX GROUP****GELEX****SOCIALIST REPUBLIC OF VIETNAM****Independence – Freedom – Happiness***Hanoi, March 04, 2026*

**LIST OF THE VOTE COUNTING COMMITTEE
FOR THE 20256 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

1. Mr. Do Xuan Thang, Administrative Office - Chairman;
2. Mr. Hoang Hung, Finance and Accounting Department - Member;
3. Mr. Nguyen Manh Dung, Legal Department - Member.

Respectfully submit to the General Meeting of Shareholders for approval.

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.