

<b>Code</b>	<b>GEX</b>
<b>Company name</b>	GELEX Group Joint Stock Company
<b>Date</b>	01/25/2024
<b>Subject</b>	BOD resolution on holding 2024 AGM

**Content:**

On January 24, 2024, the BOD of South Basic Chemicals Joint Stock Company approved the record date to hold 2024 Annual General Meeting of shareholders as follows:

- Record date: February 26, 2024
- Meeting form: offline
- Time: March 28, 2024
- Venue: Melia Hanoi Hotel, No. 44 Ly Thuong Kiet street, Tran Hung Dao ward, Hoan Kiem district, Hanoi.
- Content:
  - + Report of the General Director on business result in 2023 and business plan in 2024
  - + Report of the BOD on 2023 operation and plan in 2024
  - + Report of Independent member of the Audit Committee
  - + 2023 Audited financial statements
  - + Report on capital use from the share public offering in 2023
  - + Plan for profit distribution in 2023
  - + Selection of the auditor for the audited financial statements in 2024
  - + Transaction with related parties in 2024
  - + Other issues.