

Code: GEX
Company name: GELEX Group Joint Stock Company
Date: 02/18/2025
Subject: Record date for AGM 2025

Content:

On February 17, 2025, HOSE issued Announcement No. 161/TB-SGDHCM on the record date of GELEX Group Joint Stock Company as follows:

- Ex-right date: February 24, 2025
- Record date: February 25, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: March 27, 2025
- Venue: No. 44, Ly Thuong Kiet street, Tran Hung Dao ward, Hoan Kiem district, Ha Noi city