

Hanoi, March 16, 2026

**INFORMATION DISCLOSURE ON THE WEB PORTAL
OF THE STATE SECURITIES COMMISSION AND THE HANOI STOCK
EXCHANGE**

To:

- The State Securities Commission of Viet Nam;
- Hanoi Stock Exchange;
- Shareholders.

- Name of organization: **GCL Group Joint Stock Company**
- Stock code: **KDM**
- Head office address: 5th Floor, NO2 Building, Gold Season, No. 47, Nguyen Tuan Street, Thanh Xuan Ward, Hanoi City, Vietnam.
- Website: gclgroup.vn Email: info@gclgroup.vn
- Phone: +84 24 665 23182
- Person who discloses information: **Dang Trung Hieu**
- Type of Disclosure: ☐ 24-hour ☒ Irregular ☒ On ☐ Request

Information disclosure contents:

GCL Group Joint Stock Company announces information on the Resolution of the Board of Directors No. 06/NQ-HĐQT-KDM dated 16/03/2026.

This information was published on the website of GCL Group Joint Stock Company on 16/03/2026 at the address: www.gclgroup.vn.

We commit that the information published above is true and fully responsible before the law for the published contents.

Best regards!,

Recipients:

- As dear to;
- Save: VT.

**PERSON MAKING INFORMATION
DISCLOSURE**



Dang Trung Hieu

RESOLUTIONS OF THE BOARD OF DIRECTORS

(Example: Establishment of a representative office in Da Nang)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and relevant guiding documents;
- Pursuant to the Charter of GCL Group Joint Stock Company;
- Pursuant to the Minutes of Meeting No. 05/BB-HDQT-KDM of the Board of Directors of the Company dated 16/03/2026.

RESOLVED:

Article 1. Established a representative office of the Company in Da Nang City. Specifically:

- Name of representative office: GCL Group Joint Stock Company – Representative office in Da Nang;
- Office address: 359 Nguyen Phuoc Lan, Hoa Xuan Ward, Da Nang City;
- Content and scope of operation under authorization: The representative office is a dependent unit of GCL Group Joint Stock Company, with the task of representing under authorization to support and promote business activities, create channels to connect and interact with management agencies, partners, etc customers.

Article 2. Assign Mr. Phan Nam Giang – General Director of the Company – to carry out relevant procedures to register the establishment of the Company's Representative Office and carry out other relevant procedures in accordance with the law.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Directors and relevant departments shall be responsible for the implementation of this resolution.

Recipients:

- Members of the Board of Directors;
- Board of Directors;
- Save: Board of Directors, VT.

TM. BOARD OF DIRECTORS CHAIRMAN

