

**GCL GROUP JOINT
STOCK COMPANY**

No: 07/CBTT-KDM

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, the 15th May 2026

**PUBLISHING INFORMATION ON THE ELECTRONIC PORTAL
BY THE STATE SECURITIES COMMISSION AND THE HANOI STOCK EXCHANGE**

To: - Hanoi Stock Exchange.

Company Name : **GCL GROUP JOINT STOCK COMPANY**

Headquarters : 5th Floor, Building No. 2, Gold Season, 47 Nguyen Tuan Street, Thanh Xuan Ward, Hanoi City, Vietnam.

Phone : 02466523182

Website : <http://www.gclgroup.vn>

Person responsible for disclosing information: Phan Nam Giang

Email : info@gclgroup.vn

Type of information to be disclosed:

☒ 24h ☐ 72h ☐ Request ☒ Abnormal ☐ Periodic

Content of the published information:

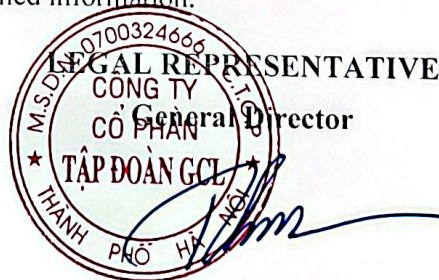
Resolution of the company's Board of Directors regarding the change of the company's head office location.

This information was published on the website of GCL Group Joint Stock Company on May 15, 2026 at the following link: <http://www.gclgroup.vn>

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the published information.

Attachments:

Resolution of the company's Board of Directors



Phan Nam Giang

**GCL GROUP JOINT
STOCK COMPANY**

No: 06/NQ-HĐQT-KDM

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RESOLUTION OF THE BOARD OF DIRECTORS

(Subject: Change of location of the Company's head office)

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and related guiding documents;
- Based on the Articles of Association of GCL Group Joint Stock Company;
- Based on Resolution No. 01/NQ-ĐHĐCĐ-KDM of the Annual General Meeting of Shareholders 2026 dated March 9, 2026;
- Based on Minutes of Meeting No. 06/BB-HĐQT-KDM of the Company's Board of Directors dated May 15, 2026.

RESOLUTION:

Article 1. The change of the registered office location of GCL Group Joint Stock Company is hereby approved in accordance with the policy adopted by the Annual General Meeting of Shareholders in Resolution No. 01/NQ-ĐHĐCĐ-KDM dated March 9, 2026. Specifically:

Current location: 5th Floor, Building No. 2, Gold Season, 47 Nguyen Tuan Street, Thanh Xuan Ward, Hanoi City, Vietnam.

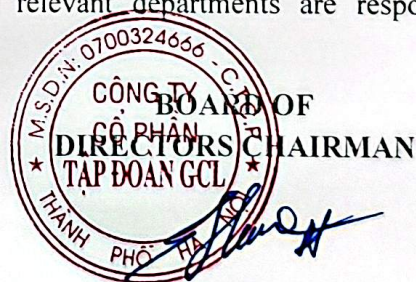
Change of location: 3rd floor, Tower C, UDIC COMPLEX building, Hoang Dao Thuy Street, Yen Hoa Ward, Hanoi City, Vietnam

Article 2. Mr. Phan Nam Giang – General Director of the Company – is assigned to carry out the necessary procedures to change the location of the company's head office, ensuring compliance with the schedule and legal regulations.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Management Board, and relevant departments are responsible for implementing this Resolution.

Recipient:

- Members of the Board of Directors;
- Board of Directors;
- Saved: Board of Directors, Secretariat.



Dang Trung Hieu