

**GCL GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 08/CV-KDM

Hanoi, July 9, 2026

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

Dear:

- State Securities Commission;
- Vietnam Stock Exchange;
- Hanoi Stock Exchange.

Company Name : **VIETNAM ENTERPRISE INVESTMENT AND
DEVELOPMENT JOINT STOCK COMPANY**

Headquarters : 5th Floor, Building NO2, Gold Season, 47 Nguyen Tuan Street,
Thanh Xuan Ward, Hanoi City, Vietnam.

Phone : 0246.652.3182

Website : gclgroup.vn

Person responsible for disclosing information: Mr. Phan Nam Giang

Email : info@gclgroup.vn

Type of information to be disclosed:

24h 72h Request Abnormal Periodic

Content of the published information:

Board of Directors Resolution No. 07/NQ/HDQT-KDM dated July 9, 2026, of GCL Group Joint Stock Company approving the Financial Management Regulations and the Operating Regulations of the Audit Committee.

This information was published on the website of Vietnam Enterprise Investment and Development Joint Stock Company on July 9, 2026, at the following link: 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 Board of Directors of the
Joint Stock Company
GCL Group



Phan Nam Giang

Hanoi, September 9th July 2026

Number: 07/NQ-HDQT-KDM

RESOLUTION OF THE BOARD OF DIRECTORS

(Subject: Approval of the Financial Management Regulations and the Operating Regulations of the Audit Committee)

- 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 Minutes of Meeting No. 07/BB-HDQT-KDM of the Company's Board of Directors dated July 9, 2026.

RESOLUTION:

Article 1. The Regulations on Financial Management and the Regulations on the Operation of the Audit Committee of GCL Group Joint Stock Company are hereby approved.

Article 2. The General Director and the Audit Committee shall guide the functional departments within the company to accurately understand the contents of this regulation.

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