

No: 16/CV-KDM

*Hanoi, September 23, 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 : **GCL GROUP JOINT STOCK COMPANY**

Headquarters : 3rd Floor, Tower C, Udic Complex Building, Hoang Dao Thuy  
Street, Yen Hoa 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. 09/NQ-HDQT-KDM Regarding the establishment  
of a representative office in Ho Chi Minh City.

This information was published on the website of GCL Group Joint Stock  
Company on September 23, 2026, at the following link: [www.gclgroup.vn](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.

**CÔNG  
TY CỔ  
PHẦN  
TẬP  
ĐOÀN  
GCL**

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**Phan Nam Giang**

*Hanoi, the 23rd September 2026*

Number: 09/NQ-HĐQT-KDM

**RESOLUTION OF THE BOARD OF DIRECTORS**

*(Subject: Establishment of a representative office in Ho Chi Minh City)*

- 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. 09/BB-HĐQT-KDM of the Company's Board of Directors dated September 23, 2026.

**RESOLUTION:**

**Article 1.** Establishment of a representative office of the Company in Ho Chi Minh City. Specifically as follows:

- Name of representative office: GCL Group Joint Stock Company – Representative Office in Ho Chi Minh City
- Office address: 80 Nguyen Thi Nhung Street, Van Phuc Residential Area, Hiep Binh Ward, Ho Chi Minh City.
- Content and scope of authorized activities: The representative office is a subsidiary of GCL Group Joint Stock Company, tasked with representing the company under authorization to support and promote business activities, and to create channels for connection and interaction with management agencies, partners, and customers.

**Article 2.** Mr. Phan Nam Giang – General Director of the Company – is assigned to carry out the procedures related to registering the establishment of the Company's representative office and to carry out other related procedures in accordance with the law.

**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**