

ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY

Enterprise ID: 0700324666

First registration: 01 June 2009

29th amended registration: 07 September 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN TẬP ĐOÀN GCL

Company name in foreign language: GCL GROUP JOINT STOCK

COMPANY Abbreviated company name: TẬP ĐOÀN GCL

2. Head office address

3rd Floor, Tower C, Udic Complex Building, Hoang Dao Thuy Street, Yen Hoa Ward, Hanoi, Viet Nam

Telephone: 02466523182

Fax:

Email: info@gclgroup.vn

Website: gclgroup.vn

3. Charter capital: 75,969,810,000 VND.

In words: Seventy-five billion nine hundred sixty-nine million eight hundred ten thousand dong.

Par value per share: 10,000 VND

Total number of shares: 7,596,981

4. Legal representatives of the company

* Full name: DANG TRUNG HIEU Gender: Male

* Date of birth: 31/12/1997 Nationality: Vietnamese

Personal identification number:

Position: Chairman of the Board of Directors

Contact address:

Full name: PHAN NAM GIANG Gender: Male

* Date of birth: 20/06/1990 Nationality: Vietnamese

Personal identification number:

Position: General Director

Contact address:

* Full name: CHU VAN DUNG

Gender: Male

* *Date of birth: 30/10/1981*

Nationality: Vietnamese

Personal identification number:

Position: Deputy General Director

*Contact address: *

FOR THE HEAD OF DEPARTMENT

DEPUTY HEAD OF DEPARTMENT

Nguyen The Vinh