

No: 17/CV-KDM

Hanoi, September 30, 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

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Type of information to be disclosed:

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

Content of the published information:

Board of Directors Resolution No. 10/NQ-HDQT-KDM Regarding the convening of an extraordinary general meeting of shareholders in 2026.

This information was published on the website of GCL Group Joint Stock Company on September 30, 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.

**CÔNG
TY CỔ
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GCL**

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**LEGAL REPRESENTATIVE
OF THE COMPANY**



Phan Nam Giang

Hanoi, September 30, 2026

No: 10/NQ-HĐQT-KDM

RESOLUTION OF THE BOARD OF DIRECTORS

(Subject: Convening an Extraordinary General Meeting of Shareholders in 2026)

- 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. 10/BB-HĐQT-KDM of the Company's Board of Directors dated September 30, 2026.

RESOLUTION:

Article 1. Convening an Extraordinary General Meeting of Shareholders in 2026 of GCL Group Joint Stock Company. Specific agenda:

- Last registration date to exercise rights: October 24, 2026
- Exercise ratio: 1 share - 1 voting right
- Estimated implementation time: To be announced later
- Location: To be announced later
- Content: Matters within the authority of the General Meeting of Shareholders

Article 2. The Board of Directors and the General Director are responsible for carrying out the necessary procedures and tasks related to organizing the General Meeting of Shareholders 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