

No: 18/CV-KDM

Hanoi, October 6, 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. 11/NQ-HDQT-KDM Regarding the establishment of a business location in Ho Chi Minh City.

This information was published on the website of GCL Group Joint Stock Company on October 6, 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.



Phan Nam Giang

**CÔNG TY CỔ
PHẦN TẬP
ĐOÀN GCL**

Digitally signed by CÔNG TY CỔ PHẦN
TẬP ĐOÀN GCL
DN: C=VN, L=THÀNH PHỐ HÀ NỘI,
CN=CÔNG TY CỔ PHẦN TẬP ĐOÀN GCL,
OID.0.9.2342.19200300.100.1.1=MST:
0700324666, E=NOEMAIL@GMAIL.COM
Reason: I am the author of this document
Location: your signing location here
Date: 2026-10-06 07:35:17
Foxit PhantomPDF Version: 10.0.0

No: 11/NQ-HĐQT-KDM

Hanoi, October 6, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Subject: Establishing a business location 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. 11/BB-HĐQT-KDM of the Company's Board of Directors dated October 6, 2026.

RESOLUTION:

Article 1. The Company's business location in Ho Chi Minh City is established at the following address: 80 Nguyen Thi Nhung Street, Van Phuc Residential Area, Hiep Binh Ward, Ho Chi Minh City.

Content and scope of authorized activities: The business location is a subsidiary of GCL Group Joint Stock Company, tasked with representing and supporting business activities, creating a channel 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 business location 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