

No: 19/CV-KDM

Hanoi, 7th October, 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. 12/NQ-HDQT-KDM Regarding the change of the final registration date for determining the list of shareholders to hold the Extraordinary General Meeting of Shareholders in 2026.

This information was published on the website of GCL Group Joint Stock Company on October 7, 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 PHẦN
TẬP ĐOÀN
GCL**

Digitally signed by CÔNG TY CỔ
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Phan Nam Giang

**GCL GROUP JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, 7th October 2026

No: 12/NQ-HĐQT-KDM

RESOLUTION OF THE BOARD OF DIRECTORS

(Regarding: Change to the final registration date for determining the list of shareholders for the organization of the event)

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. 12/BB-HĐQT-KDM of the Company's Board of Directors dated October 7, 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 29, 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