CÔNG TY CỔ PHẦN **TẬP ĐOÀN GDC** ***GDC GROUP JOINT STOCK COMPANY*** *Số/No.: 676/2026/CBTT-GDC* *V/v: NQ HĐQT số 649/2026/GDC/NQ-HĐQT* *Ngày 17/11/2026* *Re: Resolution of the Board of Directors No. 649/2026/GDC/NQ-HĐQT dated 17 November 2026*	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆTNAM** ***SOCIALIST REPUBLIC OF VIETNAM*** **Độc lập - Tự do - Hạnh phúc** ***Independence - Freedom - Happiness*** *Hà Nội, ngày 17 tháng 11 năm 2026* *Hanoi, November 17, 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
UNUSUAL INFORMATION DISCLOSURE

Kính gửi: **- UỶ BAN CHỨNG KHOÁN NHÀ NƯỚC**
- SỞ GIAO DỊCH CHỨNG KHOÁN HÀ NỘI
To: ***- THE STATE SECURITIES COMMISSION OF VIETNAM***
- HANOI STOCK EXCHANGE

1. **Tên tổ chức:** Công ty Cổ phần Tập đoàn GDC
Name of organization: GDC Group Joint Stock Company
   - Mã chứng khoán: GDH
   Ticker: GDH
   - Địa chỉ: Tầng 9, Tòa nhà Gold Tower, số 275 Nguyễn Trãi, phường Khương Đình, Hà Nội
   - *Address: 9th Floor, Gold Tower Building, No. 275 Nguyen Trai Street, Khuong Dinh Ward, Hanoi*
   - Điện thoại: 024.7305.9996/094.249.8466
   Telephone: 024.7305.9996/094.249.8466

2. **Nội dung công bố thông tin**
Content of information disclosure

Công ty Cổ phần Tập đoàn GDC công bố thông tin: Nghị quyết HĐQT số *649/2026/GDC/NQ-HĐQT* ngày 17/11/2026 của Hội đồng quản trị Công ty cổ phần tập đoàn GDC về việc: Thông qua hồ sơ đăng ký chào bán thêm cổ phiếu ra công chúng cho cổ đông hiện hữu để tăng vốn điều lệ công ty.

GDC Group Joint Stock Company discloses information on: Resolution No. 649/2026/GDC/NQ-HĐQT dated November 17, 2026, issued by the Board of Directors of GDC Group Joint Stock Company, regarding the approval of the registration dossier for the public offering of additional shares to existing shareholders to increase the Company's charter capital.

Thông tin này và tài liệu đã được công bố trên trang thông tin điện tử của Công ty vào ngày 18/11/2026 tại đường dẫn https://gdcgroup.vn/cong-bo-thong-tin/

Nội dung dịch sang tiếng Anh chỉ sử dụng cho mục đích thông tin. Trong trường hợp có sự mâu thuẫn giữa nội dung tiếng Anh và tiếng Việt thì nội dung tiếng Việt sẽ được ưu tiên áp dụng.
The English translation is for informational purposes only. In the event of any discrepancy between the English and Vietnamese versions, the Vietnamese version shall prevail.

This information and the accompanying document were published on the Company's website on 18/11/2026 at the following link https://gdcgroup.vn/cong-bo-thong-tin/

Chúng tôi cam kết các thông tin trên là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby undertake that the above information is truthful and assume full legal responsibility for the contents of the information disclosed.

Nơi nhận
Recipients
- *Như kính gửi;*
- *As above;*
- *Lưu T.IPO*
- *Archive: T.IPO*

Tài liệu đính kèm:
- *NQ HĐQT số 649/2026/GDC/NQ-HĐQT Ngày 17/11/2026*
- *Resolution of the Board of Directors No. 649/2026/GDC/NQ-HĐQT dated 17 November 2026*

CÔNG TY CỔ PHẦN TẬP ĐOÀN GDC
GDC GROUP JOINT STOCK COMPANY
Người ủy quyền công bố thông tin
Authorized information disclosure person
(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position and seal)

CÔNG TY CỔ PHẦN TẬP ĐOÀN GDC
Digitally signed by CÔNG TY CỔ PHẦN TẬP ĐOÀN GDC
DN: C=VN, CN=CÔNG TY CỔ PHẦN TẬP ĐOÀN GDC, L=HÀ NỘI, UID=MST:0106185350, E=DAONT2@VIETTEL.COM.VN
Reason: I am the author of this document
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Foxit PDF Reader Version: 2026.1.3

TRẦN NHẬT TÂN
TRAN NHAT TAN

Nội dung dịch sang tiếng Anh chỉ sử dụng cho mục đích thông tin. Trong trường hợp có sự mâu thuẫn giữa nội dung tiếng Anh và tiếng Việt thì nội dung tiếng Việt sẽ được ưu tiên áp dụng.

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GDC GROUP JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: 649/2026/GDC/NQ-HĐQT	*Hanoi, November 17, 2026*

RESOLUTION

Re: Approval of the registration dossier for the additional public offering of shares to existing shareholders to increase the Company's charter capital

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THE BOARD OF DIRECTORS OF GDC GROUP JOINT STOCK COMPANY

- *Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and its amending, supplementing and guiding documents;*
- *Pursuant to Law on Securities No. 54/2019/QH14 dated 26/11/2019 and its guiding documents;*
- *Pursuant to Law No. 56/2024/QH15 dated 29/11/2024 amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Property, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves and the Law on Handling of Administrative Violations;*
- *Pursuant to Decree No. 155/2020/NĐ-CP dated 31/12/2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Pursuant to Decree No. 245/2025/NĐ-CP dated 11/09/2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/NĐ-CP dated 31/12/2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Pursuant to the Charter of GDC Group Joint Stock Company;*
- *Pursuant to Resolution No. 2603/2026/GDC/ĐHĐCĐ-NQ dated 26/03/2026 of the 2026 Annual General Meeting of Shareholders;*
- *Pursuant to Proposal No. 113I/2026/GDC/HĐQT-TTr dated 26/03/2026 of the Board of Directors on the approval of the plan for the offering of shares to existing shareholders* ***("Proposal No. 113I");***
- *Pursuant to Meeting Minutes No. 647.1/2026/GDC/BB-HĐQT dated 17/11/2026 of the Board of Directors of GDC Group Joint Stock Company.*

RESOLVES

Article 1: To approve the registration dossier for the additional public offering of shares to existing shareholders for submission to the State Securities Commission of Vietnam in

accordance with the law, comprising the following documents:

1. Registration form for the additional public offering of shares of the Company;
2. Prospectus for the additional public offering of shares;
3. Enterprise Registration Certificate, enterprise code 0106185350, issued by the Hanoi Department of Finance, 9th amendment dated 27/03/2026;
4. Resolution No. 2603/2026/GDC/ĐHĐCĐ-NQ dated 26/03/2026 of the 2026 Annual General Meeting of Shareholders;
5. Proposal No. 113I/2026/GDC/HĐQT-TTr dated 26/03/2026 of the Board of Directors on the approval of the plan for the offering of shares to existing shareholders;
6. Resolution of the Board of Directors No. 648/2026/GDC/NQ-HĐQT dated 17/11/2026 on the approval of the detailed implementation of the plan for the additional public offering of shares to existing shareholders to increase the Company's charter capital;
7. The Charter of GDC Group Joint Stock Company;
8. Audited financial statements for 2024 and 2025; Financial statements for Q3/2026 prepared by the Company;
9. Advisory Services Contract No. 1011/2026/HĐTV-NHĐT/GDH-DNSE dated 10/11/2026 between GDC Group Joint Stock Company and DNSE Securities Joint Stock Company;
10. Confirmation of Southeast Asia Commercial Joint Stock Bank (SeABank) on the Company's escrow account;
11. Official Letter No. 652/2026/GDC-CV dated 17/11/2026 of the Board of Directors on the commitment to register the additional shares for trading on the securities trading system after the completion of the offering;
12. Official Letter No. 653/2026/GDC-CV dated 17/11/2026 on the commitment of not being subject to criminal prosecution or having been convicted of any of the offences against the order of economic management without the conviction having been expunged;
13. Official Letter No. 650/2026/GDC-CV dated 17/11/2026 reporting on the use of capital in the 02 most recent years up to the time of filing the dossier;
14. Official Letter No. 651/2026/GDC-CV dated 17/11/2026 on certain commitments relating to the offering;
15. Official Letter No. 654/2026/GDC-CV dated 17/11/2026 on the plan for the use of proceeds from the additional public offering of shares to existing shareholders.

Article 2: The Board of Directors assigns and authorizes the Chairman of the Board of Directors cum Legal Representative of the Company to carry out the necessary work and sign the relevant documents to implement and complete the plan for the additional public offering of shares to existing shareholders in accordance with the law.

Article 3: This Resolution replaces BOD Resolution No. 26.10/2026/GDC/HĐQT-NQ dated 26/10/2026 on the approval of the dossier for the offering of shares to existing shareholders.

Article 4: The Chairman of the Board of Directors, the functional departments and the relevant parties shall be responsible for implementing this Resolution. This Resolution takes effect from the date of signing./.

Recipients:
- *BOD, Board of Management;*
- *Archived: Office.*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



NGUYEN VAN KHOA

