**KDM: Board Resolution**

On December 13, 2023, GCL Group Joint Stock Company announced Resolution No. 15/2023/NQ-HDQT-KDM on the divestment in its subsidiary - KDS Financial Technology Joint Stock Company as follows:

‎‎Article 1. Approve the divestment of all the contributed capital in KDS Financial Technology Joint Stock Company, specifically as follows:

Number of transferred shares: 300,000 shares accounting for 60% of the charter capital of KDS Financial Technology Joint Stock Company (tax code 0110298149).

Expected transfer price: VND 10,000/share;

Transfer reason: Reconstruct the investment portfolio of the Company

‎‎Article 2. Assign the Board of Management to select partners, negotiate the terms and conditions of the contract, sign the contract, and implement necessary legal procedures related to the above transfer to ensure the rights of shareholders according to the provisions of law

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, and related departments/individuals are responsible for implementing this Resolution.