**KDM: Board Resolution**

On December 26, 2023, GCL Group Joint Stock Company announced Resolution No. 16/2023/NQ-HDQT-KDM on handling fully depreciated fixed assets, as follows:

‎‎Article 1. Approve the handling of fully depreciated fixed assets according to the list below:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Name of fixed assets | No. | Name of fixed assets |
| 1 | The factory’s foundation | 6 | Komatsu TP excavator |
| 2 | Pile driver machine | 7 | H2.14 box feeder machine |
| 3 | Mold for casting piles | 8 | H3.412 Fine rolling machine |
| 4 | Mini robot pile driver machine | 9 | Motorcycle - SH 051392 |
| 5 | Forklift | 10 | Three-phase electrical cable |

‎‎Article 2. Assign the Board of Management to take responsibility for executing the necessary procedures and tasks to handle fully depreciated fixed assets as specified in Article 1.

‎‎Article 3. This Resolution takes effect from the date of its signing. The Board of Directors, the Board of Management, and all employees are responsible for the implementation of this Resolution.