**KDM: Board Resolution**

On November 30, 2023, GCL Group Joint Stock Company announced Resolution No. 14/2023/NQ-HDQT on the Investment Cooperation with MCC Real Estate Group Joint Stock Company, as follows:

‎‎Article 1. Approve the Investment Cooperation with MCC Real Estate Group Joint Stock Company

Company name: MCC Real Estate Group Joint Stock Company

Tax code: 0107048452

Address: 1st Floor, Sunrise Building II, Sai Dong Urban Area, Phuc Dong Ward, Long Bien District, Hanoi City, Vietnam.

Contents: Based on Decision No. 3641/QD-UBND dated October 5, 2021, of Buon Ho Town People's Committee on approving the detailed construction planning project at a scale of 1/500 for the commercial center and residential area of ​​An Binh and Dat Hieu Wards, Buon Ho Town, Dak Lak Province, the two parties established a joint venture to propose investment policies for the project.

‎‎Article 2. Assign Mr. Phan Nam Giang to negotiate investment cooperation plans and carry out related procedures according to the provisions of the law.

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