**KDM: Board Resolution**

On January 24, 2024, GCL Group Joint Stock Company announced Resolution No. 02/NQ-HDQT-KDM on recovering business cooperation with MCC Investment Group Joint Stock Company as follows:

‎‎Article 1. Terminate business cooperation with MCC Investment Group Joint Stock Company, specifically:

Information of the partner:

Company name: MCC Investment Group Joint Stock Company

Tax code: 0102377647

Address: 1st floor - Sunrise Building 2, Sai Dong Residential Area, Phuc Dong Ward, Long Bien District, Hanoi, Vietnam.

Purpose: Recover capital to supplement working capital for business activities.

Expected organization time: Q1 and Q2/2024.

‎‎Article 2. Assign the Board of Management to negotiate a plan to terminate business cooperation and carry out related procedures in accordance with 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, organizations, and individuals are responsible for implementing this Resolution, ensuring the interests of the Company in accordance with the provisions of the law.