**KDM: Board Resolution**

On January 24, 2024, GCL Group Joint Stock Company announced Resolution No. 01/NQ-HDQT-KDM on convening the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Convene the Annual General Meeting of Shareholders 2024 of GCL Group Joint Stock Company, specifically:

* Record date to exercise the rights: February 16, 2024
* Expected time: March 25, 2024
* Expected venue: 3rd floor, building 25T2-N05, Trung Hoa Nhan Chinh Urban Area, Nguyen Thi Thap Street, Cau Giay District, Hanoi City.
* Meeting contents:
* Approve the Report on activities of the Board of Directors in 2023 and the production and business plan in 2024;
* Approve the Report of the independent member of the Board of Directors in the Audit Committee in 2023;
* Approve the Audited Financial Statements 2023;
* Approve the dividend payment plan;
* Approve the private placement plan;
* Approve the plan on share offering to existing shareholders;
* Dismiss and elect additional members of the Board of Directors;
* Other contents under the authorities of the General Meeting of Shareholders.

‎‎Article 2. Assign the Board of Directors and the General Manager to be responsible for carrying out the necessary procedures and work related to the organization of the General Meeting of Shareholders in accordance with the provisions of law.

‎‎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 implementing this Resolution./.