**KDM: Board Resolution**

On October 6, 2024, GCL Group Joint Stock Company announced Resolution No. 13/NQ-HDQT-KDM on collecting shareholders' opinions via a ballot to change the content of business registration, as follows:

‎‎Article 1. Approve on collecting shareholders' opinions via a ballot to change the content of business registration as follows:

Supplementing business lines:

* Electricity generation, business line code: 3511;
* Electricity transmission and distribution, business line code: 3512;
* Other specialized wholesale n.e.c, business line code: 4669;
* Other retail n.e.c, business line code: 4779.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, and relevant individuals are responsible for implementing this Resolution.