**KDM: Board Resolution**

On June 29, 2024, GCL Group Joint Stock Company announced Resolution No. 10/NQ-HDQT-KDM on purchasing shares of Joint Stock Company 998 Steel as follows:

‎‎Article 1. Approve the implementation of purchasing shares of Joint Stock Company 998 Steel, this was approved by the Annual General Meeting of Shareholders 2023 in Resolution No. 01/2023/NQ-DHDCD-KDM dated April 26, 2023, specifically as follows:

* Name of shares: Shares of Joint Stock Company 998 Steel (Business Registration Certificate No. 5500432550 first issued on September 14, 2011).
* Shares type: common shares, free float shares.
* Par value: VND10,000/share.
* Expected number of shares to purchase: 590,000 shares.
* Subjects related to the transaction: Mr. Chu Van Dung is the Legal Representative of Joint Stock Company 998 Steel, and is also a member of the Board of Directors, the Deputy General Manager of GCL Group Joint Stock Company.
* Time of implementation: Q3/2024.

‎‎Article 2. Assign the Chair of the Board of Directors to direct the units to develop and complete the plan on purchasing shares of Joint Stock Company 998 Steel. Carry out necessary procedures to submit to competent state management agencies for approval. Sign relevant documents; adjust, and supplement the plan (if necessary) to suit the actual situation arising to ensure the successful implementation of the plan.

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