**KDM: Board Resolution**

On September 20,2024, GCL Group Joint Stock Company announced Resolution No. 12/NQ-HDQT-KDM as follows:

Article 1: Approve the suspension of the implementation of the plan on share issuance under the Employee Stock Ownership Plan in the Company in 2024 according to Proposal No. 08/TTr-HDQT-KDM dated March 4, 2024 approved in Annual General Mandate 2024 No. 01/NQ-DHDCD-KDM dated March 25, 2024 and Resolution No. 07/NQ-HDQT-KDM dated April 15, 2024.

The Board of Directors decided on the suspension of the implementation of the plan on share issuance under the Employee Stock Ownership Plan in the Company in 2024 according to Proposal No. 08/TTr-HDQT-KDM dated March 4, 2024 approved in Annual General Mandate 2024 No. 01/NQ-DHDCD-KDM dated March 25, 2024 and Resolution No. 07/NQ-HDQT-KDM dated April 15, 2024.

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.