

Ninh Binh, March 19, 2026

RESOLUTION

On: Decision to Establish the Hanoi Branch of GKM Holdings

THE BOARD OF DIRECTORS OF GKM HOLDINGS JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of GKM Holdings Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting dated March 19, 2026;
- Pursuant to the business development needs and expansion of the Company's operations.



RESOLVES

Article 1. To establish a branch of GKM Holdings Joint Stock Company in Hanoi with the following specific information:

- Name of the branch: Hanoi Branch - GKM Holdings Joint Stock Company
- English name: GKM Holdings Joint Stock Company - Hanoi Branch
- Abbreviated name: GKM Holdings - Hanoi Branch
- Address: 3rd Floor, No. 132 Mai Hac De Street, Le Dai Hanh Ward, Hanoi City.
- Scope of operations (business lines): Supporting the Company's business activities, holdings, investment, and other fields in accordance with the Company's Charter (business lines consistent with the parent company's Business Registration Certificate and not exceeding the scope of operations of the parent company).
- Effective date: From March 19, 2026 (the date of signing the Minutes of Meeting and the Board of Directors' Resolution) or from the date the competent state authority issues the Certificate of Branch Operation Registration (whichever is later).

Article 2. Appointment of the Branch Director:

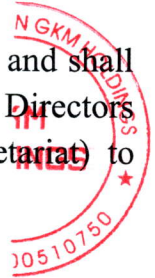
Mr. Nguyễn Anh Tuấn – General Director of GKM Holdings Joint Stock Company, is appointed to concurrently hold the position of Director of the Hanoi Branch.

Article 3. Delegation of authority for implementation:

The Board of Directors assigns Mr. Nguyễn Anh Tuấn – General Director of GKM Holdings Joint Stock Company full authority to perform the following tasks:

- Carry out procedures for registering the establishment of the branch with the competent state authority;
- Sign office lease contracts and related documents;
- Appoint branch management personnel (if necessary) and report to the Board of Directors;
- Periodically report on implementation progress to the Board of Directors;
- Authorization to use Company resources: Permission to use the Company's seal, bank accounts, and all necessary resources of the Company to implement the plan for establishing and operating the branch.

Article 4. This Resolution takes effect immediately from the date of signing and shall be disclosed in accordance with the provisions of the law. The Board of Directors assigns the Secretary of the Board of Directors (or the Company's Secretariat) to announce the information as prescribed by law.



ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Nguyễn Hữu Phú