

No.: 02/2025/CBTT-GKM

Hanoi, April 28, 2025

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To:** - State Securities Commission;  
- Hanoi Stock Exchange.

1. Organization name: **GKM HOLDINGS JOINT STOCK COMPANY**

- Securities code: GKM

- Address: Chau Son Industrial Park, Le Hong Phong Ward, Phu Ly City, Ha Nam Province

- Tel: 024 32002988

Fax: 024 22207181

2. Content of the disclosure:

Disclosure of Resolution No. 01/2025/KM/NQ-HDQT dated April 28, 2025, of the Board of Directors of GKM Holdings Joint Stock Company ("**GKM**") regarding the approval for organizing the 2025 Annual General Meeting of Shareholders of GKM.

3. This information has been published on the official website of GKM Holdings Joint Stock Company on April 28, 2025. Website address for the published content: <https://khangminhgroup.com/>

We hereby certify that the information disclosed herein is accurate, and we assume full responsibility before the law for the contents of the disclosed information.

The attached document is Resolution No. 01/2025/KM/NQ-HDQT dated April 28, 2025, of the Board of Directors of GKM Holdings Joint Stock Company.

Sincerely,

**Recipients:**

- As above;

- Filing: Office.

ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN

[Signed, Full Name, Seal]



DANG VIET LE

No.:01/2025/KM/NQ-HDQT

Hanoi, April 28, 2025

**RESOLUTION**

***Re: Approval for Organizing the 2025 Annual General Meeting of Shareholders***

**BOARD OF DIRECTORS  
GKM HOLDINGS JOINT STOCK COMPANY**

- Based on the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its guiding documents;
- Based on the Charter of GKM Holdings Joint Stock Company ("Charter");
- Based on the Minutes No. 01/2025/KM/BBH-HDQT dated April 28, 2025, of the Board of Directors ("BOD") of the Company;

**HEREBY RESOLVES**

**ARTICLE 1.** Approval of the plan to organize the 2025 Annual General Meeting of Shareholders ("AGM") of GKM Holdings Joint Stock Company ("GKM") with the following details:

1. The final registration date for exercising the right to attend the 2025 AGM is May 30, 2025.
2. Expected time: Within June 2025, the specific time will be announced in the Invitation Letter to shareholders.
3. Venue: Expected to be in Hanoi, the specific location will be announced in the Invitation Letter to shareholders.

**ARTICLE 2:** Authorization for the Chairman of the Board of Directors to carry out the tasks related to the organization of the 2025 AGM in compliance with applicable laws, the Charter, and GKM's internal regulations, including but not limited to:

- Deciding on the official time and venue for the 2025 AGM.
- Preparing the meeting materials for the 2025 AGM to be submitted to the BOD for approval. Within the scope of the approved contents, the BOD authorizes the Chairman to make amendments and adjustments to finalize the documents to be presented to shareholders at the 2025 AGM.

**ARTICLE 3:** The Office of the BOD, Executive Board, Departments/Divisions, subsidiaries, and related individuals are responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing.

***Recipients:***

- As mentioned in Article 3;
- Filing: Office.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

[Signed, Full Name, Seal]



**DANG VIET LE**