

No.: 09/2026/TGG/CBTT

Ho Chi Minh City, January 26, 2026

UNUSUAL INFORMATION DISCLOSURE

To: - State Securities Commission;
 - Hanoi Stock Exchange

1. Organization Name: THE GOLDEN GROUP JOINT STOCK COMPANY

- Stock Code: TGG
- Head Office Address: 7th Floor, 45 Vo Thi Sau Street, Tan Dinh Ward, Ho Chi Minh City.
- Phone: 028 7777 9999 Fax:
- Email: info@thegoldengroup.vn

2. Content of Information Disclosure:

On January 26, 2026, the Company's Board of Directors issued a Resolution regarding the extension of the loan to the affiliated company, which is the Construction and Investment Consulting Joint Stock Company (*detailed information in the attached file*).

3. This information was disclosed on the Company's website on January 26, 2026, at the link:
<https://thegoldengroup.vn/thong-tin-cong-bo.htm>

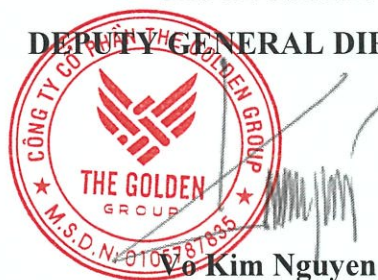
We commit that the information disclosed herein is true and accurate and fully assume legal responsibility for the content of the disclosed information.

Attached Documents:

Resolution of BOD No.
01/2026/TGG/HĐQT-NQ

AUTHORIZED PERSON FOR INFORMATION
DISCLOSURE

DEPUTY GENERAL DIRECTOR



Vo Kim Nguyen

No.: 01/2026/TGG/HĐQT-NQ

HCMC, date 26 month 01 year 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
THE GOLDEN GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;
- Pursuant to the Company's Charter of Organization and Operation;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 2601./2026/TGG/HĐQT-BBH dated 26 month 01 year 2026;

RESOLVES

Article 1: Approving the extension of the Company's loan to the affiliate, Construction and Investment Consulting Joint Stock Company, under Loan Agreement No. 611/2024/HDVV-TGG-CIC dated November 06, 2024. Specifically as follows:

- Extension period: 12 months starting from November 06, 2025, until November 06, 2026;
- Extension interest rate: not exceeding 9% per annum;
- Other conditions: pursuant to the provisions of law and the Company Charter

Article 2: Assigning the Company's General Director to decide on the interest rate, contract extension conditions, and sign contracts and documents related to the extension in accordance with the approved contents, ensuring compliance with the provisions of Law and the Company Charter.

Article 3: Implementation Clause

- This Resolution shall take effect from the date of signing;
- The members of the Board of Directors, the Board of Management, and relevant departments are responsible for implementing this Resolution.

Recipients:

- Members of the BOD;
- Board of Management;
- Filing: Public Relations Department.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN



Ngô Quang Tuấn