

No.: 36/2026/TGG/CBTT

Ho Chi Minh City, 08<sup>th</sup> May, 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](mailto:info@thegoldengroup.vn)

**2. Content of Information Disclosure:**

On 08<sup>th</sup> May, 2026, the Company's Board of Directors issued a Resolution to the convening of the 2026 Annual General Meeting of Shareholders. (*detailed information in the attached file*).

- 3.** This information was disclosed on the Company's website on 08<sup>th</sup> May, 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.  
04/2026/TGG/HĐQT-NQ

**AUTHORIZED PERSON FOR INFORMATION  
DISCLOSURE**

**DEPUTY GENERAL DIRECTOR** *af*



*Vo Kim Nguyen*

No.: 04/2026/TGG/HĐQT-NQ

HCMC, date 08 month 05 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.: 0805/2026/TGG/HĐQT-BBH dated 08 month 05 year 2026;

## RESOLVES

**Article 1:** Approving of the convening of the 2026 Annual General Meeting of Shareholders. Specifically as follows:

- Record date: May 29, 2026.

Exercise ratio: 1 common share – 1 voting right.

- Expected date: Expected to be 1 day within the period from June 25, 2026 to June 30, 2026.
- Expected venue: Ho Chi Minh City.

The specific time and venue shall be decided by the Chairman of the Board of Directors and specified in the Notice of Meeting sent to shareholders.

- Eligible attendees: All shareholders owning company shares (or persons authorized by shareholders to attend the meeting in accordance with regulations) according to the list of shareholders finalized on May 29, 2026, prepared by the Vietnam Securities Depository and Clearing Corporation.

- Meeting agenda: Approval of the following contents:

- Report of the Board of Management on the business performance in 2025 and the business plan for 2026;
- Report of the Board of Directors on corporate governance and the performance results of the Board of Directors and each member of the Board of Directors;
- Report of the Supervisory Board on the company's control activities in 2025 and the activity plan for 2026;
- Proposal of the Board of Directors on the approval of the audited 2025 financial statements;
- Proposal of the Audit Committee on the approval of the selection of an independent audit firm to audit and review the Company's 2026 financial statements;
- Proposal of the Board of Directors on the approval of the remuneration plan for the Board of Directors and Audit Committee for 2025 and the plan for 2026;
- Proposal on changing the Company's head office address;
- Other matters under the authority of the General Meeting of Shareholders.

**Article 2:** 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. The Board of Directors authorizes the Chairman of the Board of Directors to develop the meeting content and agenda and to decide on all matters related to the organization of the 2026 Annual General Meeting of Shareholders.

**Recipients:**

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

**ON BEHALF OF  
THE BOARD OF DIRECTORS**

**CHAIRMAN** *at*  
  
**Ngô Quang Tuấn**