

No.: 35/2026/TGG-TB

Ho Chi Minh City, May 08, 2026

## ANNOUNCEMENT

**(Regarding the record date for the exercise of rights for existing shareholders to hold the 2026 Annual General Meeting of Shareholders)**

**To: - VIETNAM SECURITIES DEPOSITORY AND CLEARING CORPORATION –  
HO CHI MINH CITY BRANCH**

Name of Securities Registration Organization: THE GOLDEN GROUP JOINT STOCK COMPANY

Trading name:

Head office: 7th Floor, No. 45 Vo Thi Sau, Tan Dinh Ward, Ho Chi Minh City.

Tel: 028 7777 9999 - 0941470954

Fax:

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to compile the list of securities owners for the following security:**

Name of security: Shares of The Golden Group Joint Stock Company

Securities code: TGG

Type of security: Common shares

Par value: 10.000 VND/share

Exchange: UPCOM

Record date: May 29, 2026.

### **1. Reason and purpose**

- To attend the 2026 Annual General Meeting of Shareholders

### **2. Specific details**

To attend the 2026 Annual General Meeting of Shareholders

- Exercise ratio: 1 share – 1 voting right
- Expected time: to be announced in the Invitation to the General Meeting of Shareholders
- Venue: to be announced in the Invitation to the General Meeting of Shareholders
- Meeting agenda: Matters under the authority of the General Meeting of Shareholders in accordance with the Company's Charter and legal regulations.

We request VSDC to compile and send to our Company the list of securities owners as of the aforementioned record date via VSDC's electronic portal.

**Recipient:**

- As above;
- State Securities Commission;
- Hanoi Stock Exchange;
- Company archives;

**AUTHORIZED BY GENERAL DIRECTOR**

**DEPUTY GENERAL DIRECTOR**



*Signature, full name, title, seal*

**Vo Kim Nguyen**