

No.: 58/2026/TGG/CBTT

Ho Chi Minh City, July 20th, 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 July 20, 2026, the Board of Directors of the Company issued a Resolution on the selection of AFC Vietnam Auditing Company Limited as the entity to perform the review of the 2026 semi-annual financial statements and the audit of the 2026 annual financial statements of The Golden Group Joint Stock Company. *(detailed information in the attached file)*.

- On July 20, 2026, The Golden Group Joint Stock Company signed Audit Contract No. 153/2026/HĐKT-AFCVN with AFC Vietnam Auditing Company Limited regarding the review of the semi-annual financial statements and the audit of the 2026 annual financial statements of The Golden Group Joint Stock Company.

3. This information was disclosed on the Company's website on July 20th, 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.
07/2026/TGG/HĐQT-NQ

AUTHORIZED PERSON FOR INFORMATION
DISCLOSURE

DEPUTY GENERAL DIRECTOR *at*



Vo Kim Nguyen

No.: 07/2026/TGG/HĐQT-NQ

Hồ Chí Minh City, July 20th, 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 Resolution of the 2026 Annual General Meeting of Shareholders No. 02/2026/TGG/ĐHĐCĐ-NQ dated July 17, 2026.
- Pursuant to the Company's Charter of Organization and Operation;
- Pursuant to the Minutes of the Meeting of the Board of Directors No.: 2007/2026/TGG/HĐQT-BBH dated 20 month 07 year 2026;

RESOLVES

Article 1: Approving the selection of AFC Vietnam Auditing Company Limited as the entity to perform the review of the 2026 semi-annual financial statements and the audit of the 2026 annual financial statements of The Golden Group Joint Stock Company. Assign the Deputy General Director of the Company to negotiate the terms of the contract, agree on service fees, and sign the audit contract, ensuring compliance with the provisions of the law and the Company's Charter

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.

Recipients:

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

**ON BEHALF OF
THE BOARD OF DIRECTORS**

CHAIRMAN *gy*



Ngo Quang Tuan