

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.
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- Email: info@thegoldengroup.vn

2. Content of Information Disclosure:

On July 09, 2026, the Hanoi Stock Exchange issued Decision No. 894/QĐ-SGDHN regarding the maintenance of the warning status for TGG shares of The Golden Group Joint Stock Company. The Company would like to explain the causes and remedial measures as follows:

Cause for maintaining the warning status of the shares: After 1 working day from the deadline for holding the Annual General Meeting of Shareholders as prescribed by the Law on Enterprises, the registered organization for trading did not disclose the Resolution of the 2026 Annual General Meeting of Shareholders;

Cause for other share warning: The annual financial statements were subject to qualified opinions by the auditing organization for 3 consecutive years or more.

Remedial measures:

Regarding the cause for maintaining the warning status of the shares: On June 26, 2026, the Company held the 2026 Annual General Meeting of Shareholders; however, due to the number of attending shareholders not meeting the required ratio as prescribed by the 2020 Law on Enterprises, on July 17, 2026, the Company successfully held the 2nd 2026 Annual General Meeting of Shareholders and disclosed the Resolution of the General Meeting of Shareholders in accordance with the provisions of the law;

Regarding the cause for other share warning:

a. Qualified audit opinion related to debts for which sufficient confirmations have not been obtained

As of the date of issuing this Report, the Auditor has not obtained sufficient confirmation letters from parties related to certain items on the Consolidated Statement of Financial Position as of December 31, 2024, and December 31, 2025, because the debts are too old and contact information is no longer accurate. And our company has provided full documentation related to these items as an alternative to confirmation letters, but it is still not sufficient basis for the auditor

to evaluate these items and their impact on other items in the Consolidated Financial Statements for the financial year ended December 31, 2025, of the Group.

b. The qualified audit opinion relates to the recoverability of the investment in the separate financial statements and the Inventory item in the consolidated financial statements.

Inventory at Louis AMC Asset Management and Exploitation Joint Stock Company: the inventory consists of machinery and equipment stored at the warehouse of Louis Holdings Joint Stock Company. Because during the period of 2022, this warehouse was handed over by Louis Holdings Company to the bank for management, the Company has not been able to conduct counting and revaluation of this inventory to date. And the system of machinery and equipment is leased by the Company to Lam Dong Pharmaceutical Joint Stock Company (LDP). Since the two entities were previously related parties within the same group and shared key management, there is a difference between the list of machinery and equipment leased according to the Contract and the actual machinery and equipment (in reality, the Contract only specifies key machinery and equipment, while the actual handover includes a system comprising key machinery and equipment and auxiliary machinery and equipment). As of now, the two parties have agreed on the revised list of leased machinery and equipment.

c. Qualified audit opinion related to not having obtained the audited financial statements of the entity in which the Company invested and the impact of the qualified audit opinion at the associate company

Previously, TGG's subsidiary, Louis AMC Asset Management and Exploitation Joint Stock Company, invested VND 9.975.000.000 in Louis Rice Import-Export Joint Stock Company. The Company has attempted to contact them to obtain the Financial Statements, but as of now, Louis Rice Company has not yet provided them. The Company is considering initiating procedures to recover this investment.

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:

**AUTHORIZED PERSON FOR INFORMATION
DISCLOSURE**

DEPUTY GENERAL DIRECTOR *o/t*



Võ Kim Nguyen