

No.: 64/2026/TGG/CBTT

Ho Chi Minh City, August 11st, 2026

NOTICE OF CHANGE TO BUSINESS REGISTRATION CERTIFICATE

To: - State Securities Commission;
- Hanoi Stock Exchange

Pursuant to the Business Registration Certificate No. 0105787835 dated August 10, 2026, issued by the Department of Finance of Ho Chi Minh City, we hereby formally announce the change to our Company's Business Registration Certificate as follows:

- Organization name: THE GOLDEN GROUP JOINT STOCK COMPANY
- Stock code: TGG
- Address: No. 269A Nguyen Trong Tuyen, Phu Nhuan Ward, Ho Chi Minh City
- Contact phone: Fax:
- E-mail: info@thegoldengroup.vn
- Website: https://thegoldengroup.vn/

1. Information prior to the change:

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

2. Information after the change:

- Head office address: No. 269A Nguyen Trong Tuyen, Phu Nhuan Ward, Ho Chi Minh City;

3. Reason for change (if any): Change of head office address in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders

4. Effective date: 10/08/2026

5. Date of receipt of the Business Registration Certificate: 11/08/2026

6. This information was disclosed on the company's website on 11/08/2026, at the link <https://thegoldengroup.vn/thong-tin-cong-bo.htm>

Attached documents:

19th Business Registration

Certificate dated 10/08/2026

AUTHORIZED PERSON FOR INFORMATION DISCLOSE

DEPUTY GENERAL DIRECTOR





**ENTERPRISE REGISTRATION CERTIFICATE
FOR JOINT STOCK COMPANY**

Enterprise ID: 0105787835

Initial registration: February 10, 2012.

19th change registration: August 10, 2026

1. Company name

Company name in Vietnamese: THE GOLDEN GROUP JOINT STOCK COMPANY

Company name in foreign language:

Abbreviated company name:

2. Headquarters address

269A Nguyen Trong Tuyen, Phu Nhuan Ward, Ho Chi Minh City, Vietnam

Telephone:

Fax:

Email: info@thegoldengroup.vn

Website: <https://thegoldengroup.vn>

3. Charter capital: 272.999.900.000 VND

In words: Two hundred seventy-two billion nine hundred ninety-nine million nine hundred thousand VND

Par value of shares: 10.000 VND

Total number of shares: 27.299.990

4. Legal representative of the company

*** Full name: LY THANH NHA**

Date of birth: 17/02/1981

Nationality: Vietnam

Personal identification number: 079081021367

Title: General Director

Contact address: 335/15 Dien Bien Phu, Ban Co Ward, Ho Chi Minh City, Vietnam

**ON BEHALF OF THE HEAD OF THE
OFFICE**

DEPUTY HEAD OF THE OFFICE