



Ho Chi Minh City, September 08th, 2026

To: - State Securities Commission;
- Hanoi Stock Exchange

- Stock Code: TGG
- Head Office Address: No. 269A Nguyen Trong Tuyen, Phu Nhuan Ward, Ho Chi Minh City.
- Phone: Fax:
- Email: info@thegoldengroup.vn

On 07/09/2026, The Company's Board of Directors has issued a Resolution approving the 2026 credit limit for its subsidiary, Angimex Furious Co., Ltd. *(detailed information in the attached file)*.

3. This information was disclosed on the Company's website on 08/09/2026, 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.

Resolution of BOD No.
11/2026/TGG/HĐQT-NQ

**AUTHORIZED PERSON FOR INFORMATION
DISCLOSURE**

DEPUTY GENERAL DIRECTOR



Vo Kim Nguyen

No.: 11/2026/TGG/HĐQT-NQ

Ho Chi Minh City, September 7th, 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.: 0709/2026/TGG/HĐQT-BBH 07/09/2026;

RESOLVES

Article 1: Approved of the 2026 credit limit (loans, guarantees, letters of credit, discounting, etc.) for the subsidiary, Angimex Furious Co., Ltd., at the Bank for Investment and Development of Vietnam (BIDV) – Bac An Giang Branch – Chau Doc Transaction Office, with a maximum amount of: 80,000,000,000 VND (In words: Eighty billion VND);

- Purpose: To supplement working capital and provide short-term security and guarantees for the companies' business operations;
- Collateral:
 - Inventory and revolving receivables (including export document sets).
 - Loan guarantee letter from The Golden Group Joint Stock Company for Angimex Furious Co., Ltd. at the Bank;
 - Deposit contracts, shares of the Company and/or other third parties that meet legal requirements;
 - Assets including: land use rights, assets attached to land, machinery and equipment, and transport vehicles of the Company and/or other third parties that meet legal requirements.

Article 2: Assign the General Director – Legal Representative of The Golden Group JSC, and the Director – Legal Representative of Angimex Furious Co., Ltd. to:

- Sign mortgage contracts, determine the value of collateral, and organize implementation in accordance with the Company's Charter and legal regulations;
- Organize the implementation of the contents approved by the Board of Directors mentioned above and carry out procedures to sign agreements, contracts, and related documents with the Bank in accordance with the Company's Charter and legal regulations;
- Represent the Company or authorize a third party to represent the Company to sign with banks within the limits approved by the Board of Directors. This authorization must be made in writing with valid



signatures from both the authorizing and authorized parties. The authorized person shall be responsible within the scope of the authorization, and the General Director and Company Director shall be responsible for the content of the authorization.

Article 3: 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 

Ngo Quang Tuan

