



Ho Chi Minh City, September 08th, 2026

To: - State Securities Commission;
- Hanoi Stock Exchange

DEPUTY GENERAL DIRECTOR



[Handwritten signature]

Vo Kim Nguyen

No.: 10/2026/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 a transaction with a related party, Construction and Investment Consulting Joint Stock Company (“CIC”) – an associate company (which is also a related party of Mr. Ly Thanh Nha, currently a member of the Board of Directors of The Golden Group Joint Stock Company (“TGG”) and concurrently Chairman of the Board of Directors – the legal representative of CIC), details are as follows:

- + Counterparty: Construction and Investment Consulting Joint Stock Company
- + Business Registration Certificate No.: 0300697705, issued on May 25, 2005, with the 15th amendment registered on October 21, 2025. Head office: 269A Nguyen Trong Tuyen, Phu Nhuan Ward, Ho Chi Minh City;
- + Subject of the contract/transaction: Office lease at the address: 269A Nguyen Trong Tuyen, Phu Nhuan Ward, Ho Chi Minh City;
- + Transaction value: 20.000.000 VND/month (including VAT and other expenses);
- + Lease term: From 15/09/2026 to 14/12/2028;
- + Payment method: A lump-sum payment for the entire lease term, equivalent to 540.000.000 VND, via debt offsetting. Specifically, the entire remaining loan amount under Loan Agreement No. 611/2024/HDVV-TGG-CIC dated 06/11/2024, which is 500.000.000 VND (five hundred million VND), plus the interest CIC owes TGG, will be transferred to satisfy the payment obligation for the aforementioned office lease agreement.
- + Authorize the Deputy General Director of the Company to decide, sign, and execute the contract and transaction between the Company and Construction and Investment Consulting Joint Stock Company in accordance 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 

Ngo Quang Tuan

