

No.: 78/2026/TGG/CBTT

Ho Chi Minh City, September 24, 2026

NOTICE OF CHANGE TO BUSINESS REGISTRATION CERTIFICATE

To:

- State Securities Commission;
- Hanoi Stock Exchange

Pursuant to the Business Registration Certificate No. 0105787835 dated 22/09/2026, 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:

- Legal representative of the Company: Mr. Ly Thanh Nha;

2. Information after the change:

- Legal representative of the Company: Mr. Tu Hoang Anh Tuan;

3. Reason for change (if any): Change of the company's legal representative in accordance with Board of Directors Resolution No. 09/2026/TGG/HĐQT-NQ, which was disclosed on 07/09/2026.

4. Effective date: 22/09/2026

5. Date of receipt of the Business Registration Certificate: 24/09/2026

6. This information was disclosed on the company's website on 24/09/2026, at the link <https://thegoldengroup.vn/thong-tin-cong-bo.htm>

Attached documents:

20th Business Registration

Certificate dated 22/09/2026

**CÔNG TY
CỔ PHẦN
THE
GOLDEN
GROUP**

Digitally signed by CÔNG TY CỔ PHẦN THE GOLDEN GROUP
DN: C=VN, L=TPHCM,
CN=CÔNG TY CỔ PHẦN THE GOLDEN GROUP,
OID.0.9.2342.19200300.100.1.1=
MST:0105787835
Reason: I am the author of this document
Location: your signing location here
Date: 2026.09.24 09:52:17+07'00'
Foxit PDF Reader Version: 11.2.1

AUTHORIZED PERSON FOR INFORMATION DISCLOSE

DEPUTY GENERAL DIRECTOR *Cyf*



Vo Kim Nguyen



DEPARTMENT OF FINANCE
HO CHI MINH CITY
BUSINESS REGISTRATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

**ENTERPRISE REGISTRATION CERTIFICATE
FOR JOINT STOCK COMPANY**

Enterprise ID: 0105787835

Initial registration: February 10, 2012.

20th change registration: September 22, 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: TU HOANG ANH TUAN**

Gender: Male

Date of birth: 21/08/1979

Nationality: Vietnam

Personal identification number: 086079000236

Title: General Director

Contact address: Apartment D8-02 Hung Vuong 3-R16-2, Quarter 41, Tan Hung Ward, Ho Chi Minh City, Vietnam

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