THE GOLDEN GROUP JOINT STOCK COMPANY
Website: https://thegoldengroup.vn/ | Email: info@thegoldengroup.vn

No.: 81/2026/TGG/CBTT

Ho Chi Minh City, October 29, 2026

NOTICE OF CHANGE TO BUSINESS REGISTRATION CERTIFICATE

To: **- State Securities Commission;**
- Hanoi Stock Exchange

Pursuant to the Business Registration Certificate No. 0105787835 dated 28/10/2026, 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:

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

2. Information after the change:

- Legal representative of the Company: Mr. Do Manh Hung;

3. Reason for change (if any): Change of the company's legal representative in accordance with Board of Directors Resolution No. 13/2026/TGG/HĐQT-NQ, which was disclosed on 22/10/2026.

4. Effective date: 28/10/2026

5. Date of receipt of the Business Registration Certificate: 29/10/2026

6. This information was disclosed on the company's website on 29/10/2026, at the link *https://thegoldengroup.vn/thong-tin-cong-bo.htm*

Attached documents:
21th Business Registration Certificate dated 28/10/2026

AUTHORIZED PERSON FOR INFORMATION DISCLOSE
DEPUTY GENERAL DIRECTOR

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: 2026.10.29 09:53:25+07'00'
Foxit PDF Reader Version: 11.2.1

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.
21th change registration: October 28, 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: DO MANH HUNG** Gender: Male

Date of birth: 29/03/1987 *Nationality: Vietnam*

Personal identification number: 031087008015
Title: General Director
Contact address: Violet 11.05, 36 Thao Dien, Quarter 11, An Khanh Ward, Ho Chi Minh City, Vietnam

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