

No.: 65/2026/TGG/CBTT

Ho Chi Minh City, August 11st, 2026

UNUSUAL INFORMATION DISCLOSURE

To: - State Securities Commission;
- Hanoi Stock Exchange

1. Organization Name: THE GOLDEN GROUP JOINT STOCK COMPANY

- Stock Code: TGG
- Head Office Address: 269A Nguyen Trong Tuyen, Phu Nhuan Ward, Ho Chi Minh City, Vietnam.
- Phone: Fax:
- Email: info@thegoldengroup.vn

2. Content of Information Disclosure:

On August 11, 2026, The Golden Group Joint Stock Company received the Confirmation of Change in Business Registration Information regarding the update of tax registration details, specifically as follows:

- Tax registration information prior to the change:
Address for receiving tax notices: 7th Floor, 45 Vo Thi Sau, Tan Dinh Ward, Ho Chi Minh City, Vietnam;
 - Tax registration information after the change:
Address for receiving tax notices: 269A Nguyen Trong Tuyen, Phu Nhuan Ward, Ho Chi Minh City, Vietnam. *(detailed information in the attached file).*
3. This information was disclosed on the Company's website on 11/08/2026, 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.

Attached Documents:

**AUTHORIZED PERSON FOR INFORMATION
DISCLOSURE**

DEPUTY GENERAL DIRECTOR *ay*



Vo Kim Nguyen



DEPARTMENT OF FINANCE
HO CHI MINH CITY
BUSINESS REGISTRATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, August 10, 2026



680441/26

CERTIFICATION

Regarding the change of business registration information

BUSINESS REGISTRATION OFFICE: Ho Chi Minh City
Headquarters address: 90G Tran Quoc Toan Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam
Telephone: 028.38.293.179 **Fax:** Email:
Website:

Confirmation:

Enterprise name: THE GOLDEN GROUP JOINT STOCK COMPANY
Enterprise ID: 0105787835

Has notified the business registration authority of the change in business registration information.

The enterprise's information has been updated on the National Business Registration Portal as follows:

Tax Registration Information:

No.	Tax Registration Details
1	Information on the Director (General Director): Full name of Director (General Director): LY THANH NHA Telephone:
2	Information on Chief Accountant/Person in charge of accounting: Full name of Chief Accountant/Person in charge of accounting: TRAN THI THANH LOAN Telephone:
3	Address for receiving tax notifications: 269A Nguyen Trong Tuyen, Phu Nhuan Ward, Ho Chi Minh City, Vietnam Telephone: Fax: Email: info@thegoldengroup.vn
4	Accounting method: Independent accounting



5	Fiscal year: Applied from January 1 to December 31
6	Total number of employees: 5
7	VAT Calculation Method: Deduction

Beneficial owner information

No.	Full Name	Date, month, year of birth	Gender	Number, date of issue, issuing authority of personal legal documents	Nationality	Ethnic group	Contact addresses	Beneficial owner of the enterprise	
								Percentage of ownership of total shares with voting rights	Control power
1	NGO QUANG TUAN	01/10/1982	Male	001082029730	Viet Male	Kinh	45 Vo Thi Sau, Ward Tan Dinh, City Ho Chi Minh, Viet Nam		

Recipient:

-THE GOLDEN JOINT STOCK COMPANY
GROUP. Address: No. 269A Nguyen Trong Tuyen, Phu Nhuan Ward, Ho Chi Minh City, Vietnam

-;

- Save: Dang Tran Phuong Kim

**ON BEHALF OF THE HEAD OF
OFFICE**

DEPUTY HEAD OF THE OFFICE