



No: 01/2025/TGG/HĐQT-BC

Ho Chi Minh City, January 20, 2025

REPORT
Corporate Governance Status
Year 2024

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

- Company Name: THE GOLDEN GROUP JOINT STOCK COMPANY
- Head Office Address: 7th Floor, 45 Vo Thi Sau Street, Da Kao Ward, District 1, Ho Chi Minh City.
- Telephone: 028 7777 9999 Fax: Email: info@thegoldengroup.vn
- Charter Capital: 272,999,900,000 VND
- Stock Code: TGG
- Corporate Governance Model:
 - + General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director
 - Regarding the implementation of the internal audit function: Implemented

I. Activities of the General Meeting of Shareholders

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in writing).

No.	Resolution/Decision No.	Date	Content
1	02/2024/TGG/ĐHĐCĐ-NQ	19/07/2024	<ul style="list-style-type: none">- Approval of the Board of Directors' Report on 2023 performance results and 2024 orientations.- Approval of the 2023 Report of the Independent Member of the Board of Directors.- Approval of the General Director's Report on 2023 business results and 2024 business plan.- Approval of the Supervisory Board's 2023 Report and 2024 action plan.- Approval of the dismissal of a Member of the Board of Directors for the 2021-2025 term.- Approval of the proposal for remuneration of the Board of Directors and Supervisory Board for 2024.- Approval of the proposal for the approval of the audited 2022 Financial Statements and the re-audited 2021 Financial Statements.- Approval of the proposal for the selection of an audit firm to audit and review the 2024 Financial Statements.- Approval of the proposal for the private placement of shares.

II. Board of Directors (2024 Report)

1. Information on Members of the Board of Directors (BOD)

No.	BOD Member	Position (Independent BOD Member, Non- Executive BOD Member)	Start Date/End Date as BOD Member/Independent BOD Member		Notes
			Appointment Date	Dismissal Date	
1	Mr. Ngo Quang Tuan	Chairman of the Board of Directors, Non-Executive	27/03/2023		
2	Mr. Vu Anh Sinh	Member of the Board of Directors, Non-Executive	15/04/2022	19/07/2024	
3	Mr. Ly Thanh Nha	Member of the Board of Directors	10/04/2023		
4	Mr. Vo Kim Nguyen	Member of the Board of Directors	22/03/2023		
5	Mr. Nguyen Quoc Dung	Independent Member of the Board of Directors, Non-Executive	07/08/2023		

2. BOD Meetings:

No.	BOD Member	Number of BOD Meetings Attended	Attendance Rate (%)	Reason for Absence
1	Mr. Vu Anh Sinh	0/16	0	Per resignation letter dated 22/09/2023
2	Mr. Ngo Quang Tuan	16/16	100	
3	Mr. Ly Thanh Nha	16/16	100	
4	Mr. Vo Kim Nguyen	16/16	100	
5	Mr. Nguyen Quoc Dung	16/16	100	

3. BOD's Supervision of the Management Board:

- In 2024, the BOD closely monitored the operational status and executive work of the General Director Board. The General Director Board regularly discussed and exchanged views on important matters of the Company and reported on work progress to the BOD through meetings. Therefore, the BOD's supervision of the General Director Board was carried out closely, promptly, and continuously.



- The BOD always monitors compliance with current regulations related to the Company's governance activities; always discloses complete, timely, and accurate information about the business situation and the Company's future development orientations.

- Attending and monitoring the implementation of the contents approved by the Annual General Meeting of Shareholders; coordinating the implementation of the contents of the Resolutions issued by the BOD.

- Besides, the General Director Board also clearly recognized the advantages and difficulties and was flexible in directing and managing production and business activities, regularly consulting the opinions of BOD members to effectively implement the approved production and business plan.

4. Activities of Sub-Committees under the Board of Directors:

The Company's Board of Directors has established an Internal Audit Committee under the BOD to assist the BOD.

5. Resolutions/Decisions of the Board of Directors (2024 Report)

No.	Resolution/Decision No.	Date	Content	Approval Rate (%)
1	01/2024/TGG/BOD-RES	05/03/2024	Approval of the acquisition of additional shares in the subsidiary, Golden Paddy Joint Stock Company, from a related party to increase the ownership percentage.	100
2	02/2024/TGG/BOD-RES	22/04/2024	Approval of the extension of the 2024 Annual General Meeting of Shareholders.	100
3	03/2024/TGG/BOD-RES	22/04/2024	Approval of the second extension of the loan agreement between the Company and its subsidiary, Louis AMC Asset Management and Exploitation Joint Stock Company.	100
4	04/2024/TGG/BOD-RES	08/05/2024	Approval of convening the 2024 Annual General Meeting of Shareholders.	100
5	05/2024/TGG/BOD-RES	15/05/2024	Approval of the dismissal of Ms. Nguyen Thi Truc Linh from the position of Chief Accountant and the appointment of Ms. Tran Thi Thanh Loan as Acting Chief Accountant.	100
6	06/2024/TGG/BOD-RES	23/05/2024	Approval of the conversion of a loan to a subsidiary into charter capital and an increase in the charter capital of the subsidiary, HB Pharma Joint Stock Company.	100

7	07/2024/TGG/BOD-RES	03/06/2024	Approval of divestment from subsidiaries: PBP By-Product Purchasing One Member Limited Liability Company, Wings Global Warehousing One Member Limited Liability Company, and Golden Paddy Joint Stock Company.	100
8	08/2024/TGG/BOD-RES	07/06/2024	Approval of the time, venue, and draft documents for the 2024 Annual General Meeting of Shareholders.	100
9	10/2024/TGG/BOD-RES	17/07/2024	Approval of partial divestment from the subsidiary, HB Pharma Joint Stock Company, to become an associated company.	100
10	11/2024/TGG/BOD-RES	16/08/2024	Approval of the transaction and the draft share purchase agreement of Construction and Investment Consulting Joint Stock Company from the insider, Mr. Nguyen Kien Giang - Member of the Supervisory Board.	75
11	12/2024/TGG/BOD-RES	21/08/2024	Approval of the 2024 credit limit for the subsidiary, Angimex Furious Limited Liability Company.	100
12	13/2024/TGG/BOD-RES	27/09/2024	Approval of amendments to certain contents of Resolution No. 10/2024/TGG/BOD-RES dated 17/07/2024.	100
13	14/2024/TGG/BOD-RES	11/10/2024	Approval of the termination of operations of branches directly under the Company.	100
14	16/2024/TGG/BOD-RES	06/11/2024	Approval of the transaction and the draft share purchase agreement of Construction and Investment Consulting Joint Stock Company from the insider, Mr. Nguyen Kien Giang - Member of the Supervisory Board.	75
15	17/2024/TGG/BOD-RES	06/11/2024	Approval of a loan to the associated company, Construction and Investment Consulting Joint Stock Company.	100
16	18/2024/TGG/BOD-RES	17/12/2024	Approval of the selection of an audit firm for the 2024 semi-annual	100

			financial statements review and annual financial statement audit.	
--	--	--	---	--

III. Supervisory Board (2024 Report)

1. Information on Members of the Supervisory Board (SB)

No.	SB Member/ Audit Committee	Position	Start Date/No longer a SB/Audit Committee Member	Professional qualifications	Note
1	Mr. Do Manh Hung	Head of the Supervisory Board	Appointed on 27/03/2023	Master of Financial Management	
2	Mr. Cao Viet Bach	Member of the Supervisory Board	Appointed on 22/03/2023	Master of Financial Management	
3	Mr. Nguyen Kien Giang	Member of the Supervisory Board	Appointed on 22/03/2023	Master of Finance and Accounting	

2. SB Meetings

No.	Member of the Supervisory Board/Audit Committee	Number of meetings attended	Meeting attendance rate (%)	Voting rate	Reason for not attending the meeting
1	Mr. Do Manh Hung	2/2	100	100	
2	Mr. Cao Viet Bach	2/2	100	100	
3	Mr. Nguyen Kien Giang	2/2	100	100	

3. Supervisory Activities of the SB towards the BOD, the Management Board, and Shareholders

- The Supervisory Board monitors and evaluates the implementation of the business plan as well as the Company's compliance with legal regulations, the Company's Charter, and Resolutions of the General Meeting of Shareholders. The activities of the Company's Board of Directors have been carried out in accordance with the rights and obligations prescribed by law, Resolutions of the General Meeting of Shareholders, and the Company's Charter. The General Director Board has complied with the functions, duties, and decentralization of the Board of Directors, actively implementing the Resolutions of the General Meeting of Shareholders and the Board of Directors.
- Participate in the audit and evaluation of the Financial Statements of the Company and its subsidiaries.

- Review related party transactions subject to the approval authority of the Board of Directors or the General Meeting of Shareholders and make recommendations on transactions requiring approval by the Board of Directors or the General Meeting of Shareholders.
- Monitor, expedite, and evaluate the implementation of resolutions passed by the Annual General Meeting of Shareholders and the Board of Directors.
- Monitor, expedite, and inspect the handling of audit recommendations related to the auditor's opinions in the Financial Statements of the Company and its subsidiaries.

4. Coordination of the Supervisory Board's activities with those of the Board of Directors, the Executive Board, and other management personnel.

- In 2024, the Board of Directors and the Executive Board created favorable conditions for the Supervisory Board's operations. The Supervisory Board participated in the activities of the Board of Directors and the Executive Board, providing input to ensure that the Company's policies and decisions, upon issuance, comply with legal regulations and align with the Company's operational realities. The Supervisory Board also provided feedback during the direction and management by the Board of Directors and the Executive Board to ensure that the management process adheres to the direction set forth by the General Meeting of Shareholders' Resolution.

5. Other activities of the Supervisory Board: None.

IV. Executive Board (2024 Annual Report).

No.	Member of the Board of Directors	Date of birth	Professional qualifications	Appointment/Dismissal date of the Board of Directors member
1	Mr. Ly Thanh Nha	17/02/1981	Bachelor of Banking and Finance	Appointed as General Director on 10/04/2023
2	Mr. Vo Kim Nguyen	23/01/1991	Bachelor of Mathematics - Finance	Appointed as Deputy General Director on 10/04/2023

V. Chief Accountant.

No.	Full name	Date of birth	Professional qualifications	Date of appointment/dismissal
1	Ms. Nguyen Thi Truc Linh	06/06/1986	Bachelor of Accounting	Appointed on 22/07/2022; dismissed on 15/05/2024
2	Mrs. Tran Thi Thanh Loan	03/01/1990	Bachelor of Banking and Finance	Appointed on 15/05/2024

VI. Corporate Governance Training.

Corporate governance training courses attended by members of the Board of Directors, Supervisory Board members, Directors (General Director), other management personnel, and the Company Secretary as prescribed by corporate governance regulations: None.

VII. List of Related Parties of the Public Company (2024 Annual Report) and Transactions of Related Parties of the Company with the Company itself.

1. List of related parties of the company.

S T T	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	Citizen Identity Card No.*, date of issue, place of issue	Head office address/Contact address	Start date of being a related person	End date of being a related person	Reason
1.	Vu Anh Sinh		Member of the Board of Directors			06/09/2021	19/07/2024	
2.	Ngo Quang Tuan		Chairman of the Board of Directors			22/03/2023		
3.	Ly Thanh Nha		General Director and Member of the Board of Directors			22/03/2023		
4.	Vo Kim Nguyen		Deputy General Director and Member of the Board of Directors, Authorized Representative for Public Disclosure of Information			22/07/2022		
5.	Nguyen Quoc Dung		Independent Member of the Board of Directors			07/08/2023		
6.	Do Manh Hung		Head of the Supervisory Board			22/03/2023		

7.	Cao Viet Bach		Member of the Supervisory Board			22/03/2023		
8.	Nguyen Kien Giang		Member of the Supervisory Board			22/03/2023		
9.	Nguyen Thi Truc Linh		Chief Accountant			22/07/2022	15/05/2024	
10.	Tran Thi Thanh Loan		Acting Chief Accountant			15/05/2024		
11.	Tran Cong Hau		Company Administrator			22/12/2021		
12.	Wings Global Logistics One Member Limited Liability Company		Subsidiary			20/10/2021		
12.1	Nguyen Thi Ut Nga		Legal Representative			11/09/2023		Appoir
13.	Louis Asset Management and Operation Joint Stock Company		Subsidiary			October 25, 2021		
13.1	Nguyen Thi Ut Nga		Member of the Board of Directors, Legal Representative			July 27, 2023		Appoir
13.2	Ly Thanh Nha		Chairman of the Board of Directors			December 20, 2023		Electec Chairn of th Board Direct
13.3	Nguyen Kien Giang		Member of the Board of Directors			December 20, 2023		Electec Memt of th Board Direct
14.	Golden Paddy Joint Stock Company		Subsidiary Company			September 4, 2021	August 9, 2024	
15.	PBP By-Product Purchasing One Member Limited Liability Company		Subsidiary Company			January 7, 2022	August 9, 2024	
16.	Angimex Furious Limited Liability Company		Subsidiary Company			December 31, 2021		



16.1	Huynh Thanh Tung		Chairman of the Members' Council			December 31, 2021		
16.2	Ly Thanh Nha		Member of the Members' Council			May 11, 2023		
16.3	Bui Viet Dung		Legal Representative			December 31, 2021		
16.4	Nguyen Thi Truc Linh		Head of the Supervisory Board			May 11, 2023	June 17, 2024	
16.5	Vo Kim Nguyen		Head of the Supervisory Board			17/06/2024		
16.6	Huynh Minh Phuong		Member of the Supervisory Board			11/05/2023		
17.	HB Pharma Joint Stock Company		Subsidiary Company			08/05/2023	01/12/2024	
17.1	Phan Van Phu		Legal Representative			08/05/2023	24/05/2024	
17.2	Vu Minh Hoang		Legal Representative			24/05/2024		
17.3	Ly Thanh Nha		Chairman of the Subsidiary's Board of Directors			31/05/2023		
17.4	Nguyen Kien Giang		Member of the Subsidiary's Board of Directors			31/05/2023		



17.5	Nguyen Tom (Thomas) Thanh		Member of the Subsidiary's Board of Directors			31/05/2023	11/08/2023	
17.6	Tran Minh Tai		Member of the Subsidiary's Board of Directors			11/08/2023		
17.7	Nguyen Thi Ut Nga		Head of the Subsidiary's Supervisory Board			31/05/2023		
17.8	Pham Chau Anh		Member of the Subsidiary's Supervisory Board			31/05/2023		
17.9	Au Gia Hien		Member of the Subsidiary's Supervisory Board			31/05/2023		
18.	Construction and Investment Consulting Joint Stock Company		Associated Company			15/06/2023		
18.1	Cao Viet Bach		Legal Representative, Member of the Board of Directors			15/06/2023		
18.2	Ly Thanh Nha		Chairman of the Board of Directors of Associated Company			15/06/2023		
18.3	Do Manh Hung		Member of the Board of Directors of Associated Company			15/06/2023		
18.4	Vo Xuan Quang		Deputy General Director,			15/06/2023		



			Member of the Board of Directors of Associated Company					
18.5	Nguyen Kien Giang		Head of the Supervisory Board of Associated Company			15/06/2023		
18.6	Tran Van Long		Member of the Supervisory Board of Associated Company			15/06/2023		
18.7	Pham Chau Anh		Deputy General Director of Associated Company			15/06/2023		
18.8	Phan Tin Loi		Deputy General Director of Associated Company			15/06/2023		

Note: National Identification Number: ID card/Passport number (for individuals) or Business Registration Certificate number, Operating License number, or equivalent legal document (for organizations).*

2. Transactions between the company and its related parties; or between the company and major shareholders, insiders, or related parties of insiders.

No.	Organization/Individual Name	Relationship with the Company	Certificate of Business Registration No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Transaction Time Transaction with the Company	Resolution/ Decision No. of the General Meeting of Shareholders/Board of Directors... for Approval (if any, specify the date of issuance)	Content, Quantity, Total Transaction Value	Note
-----	------------------------------	-------------------------------	--	-------------------------------------	---	---	--	------

1.	HB PHARMA JOINT STOCK COMPANY	Subsidiary			January 30, 2024	10/2023/T GG/HĐQT-Resolution dated April 13, 2023	Interest expense from November 1, 2023 to January 31, 2024 – value 151,232,876 VND	
2.	HB PHARMA JOINT STOCK COMPANY	Subsidiary			April 26, 2024	10/2023/T GG/HĐQT-Resolution dated April 13, 2023	Interest expense from February 1, 2024 to April 26, 2024 – value 147,945,205 VND	
3.	LOUIS AMC ASSET MANAGEMENT AND EXPLOITATION JOINT STOCK COMPANY	Subsidiary			April 3, 2024	11/2022/T GG/NQ-HĐQT dated March 28, 2022	LOAN PRINCIPAL REPAYMENT - value 2,000,000,000 VND	
4.	LOUIS AMC ASSET MANAGEMENT AND EXPLOITATION JOINT STOCK COMPANY	Subsidiary			June 26, 2024	11/2022/T GG/NQ-HĐQT dated March 28, 2022	LOAN PRINCIPAL REPAYMENT - value 3,000,000,000 VND	
5.	LOUIS AMC ASSET MANAGEMENT AND EXPLOITATION JOINT STOCK COMPANY	Subsidiary			June 28, 2024	11/2022/T GG/NQ-HĐQT dated March 28, 2022	Interest expense from January 2024 to June 2024 - value 309,354,310 VND	
6.	CONSTRUCTION AND	Affiliate			January 30, 2024	32/2023/T GG/HĐQT-Resolution	Interest expense from November 15, 2023 to	

	INVESTMENT CONSULTANCY JOINT STOCK COMPANY					dated November 13, 2023	January 31, 2024 - value 10,257,534 VND
7.	CONSTRUCTION AND INVESTMENT CONSULTANCY JOINT STOCK COMPANY	Affiliate			April 26, 2024	32/2023/TGG/HĐQT-Resolution dated November 13, 2023	Interest expense from February 1, 2024 to April 30, 2024 - value 11,835,616 VND
8.	CONSTRUCTION AND INVESTMENT CONSULTANCY JOINT STOCK COMPANY	Affiliate			June 11, 2024		Office rental expenses at 236 Nam Ky Khoi Nghia from January 1, 2024 to April 30, 2024 - value 29,072,727 VND
9.	ANGIMEX FURIOUS LIMITED LIABILITY COMPANY	Subsidiary			January 30th, 2024	34/2023/TGG/HĐQT-NQ dated December 18th, 2023	ANGIMEX FURIOUS LLC returns capital contribution according to Resolution No. 26/NQ-HDTV dated January 26th, 2024 - value 4,600,200,000 VND
10.	ANGIMEX FURIOUS LIMITED LIABILITY COMPANY	Subsidiary			January 30th, 2024	34/2023/TGG/HĐQT-NQ dated December 18th, 2023	Contributes capital to ANGIMEX FURIOUS LLC according to Resolution No. 27/NQ-HDTV dated February 1st, 2024 - value

							4,600,200,000 VND	
11.	CONSTRUCTION AND INVESTMENT CONSULTANCY JOINT STOCK COMPANY	Associated Company			05/11/2024	32/2023/TGG/BOD-Resolution dated 13/11/2023	Payment for Loan Agreement No. 03.2023.HDVV.TGG-CIC dated 13/11/2023 with a value of 600,000,000 VND	
12.	CONSTRUCTION AND INVESTMENT CONSULTANCY JOINT STOCK COMPANY	Associated Company			06/11/2024	17/2024/TGG/BOD-Resolution dated 06/11/2024	Loan pursuant to Agreement No. 611.2024.HDVV.TGG.CIC dated 06/11/2024 with a value of 600,000,000 VND	
13.	CONSTRUCTION AND INVESTMENT CONSULTANCY JOINT STOCK COMPANY	Associated Company			01/05/2024	32/2023/TGG/BOD-Resolution dated 13/11/2023	Loan interest from 01/05/2024 - 05/11/2024 - value 24,854,792 VND	
14.	CONSTRUCTION AND INVESTMENT CONSULTANCY JOINT STOCK COMPANY	Associated Company			23/08/2024	11/2024/TGG/BOD-Resolution dated 16/08/2024	Purchase of CIC shares as per Share Purchase Agreement No. 22/2024HĐCNCP from Mr. Nguyen Kien Giang, valued at 500,000,000 VND	
15.	CONSTRUCTION AND INVESTMENT	Associated Company			07/11/2024	16/2024/TGG/BOD-Resolution dated 06/11/2024	Purchase of CIC shares as per Share Purchase Agreement No. 25.2024.HĐCNCP	

	CONSULTANCY JOINT STOCK COMPANY						from Mr. Nguyen Kien Giang, valued at 2,178,000,000 VND	
16.	HB PHARMA JOINT STOCK COMPANY	Subsidiary			01/07/2024	06/2024/TGG/BOD-Resolution dated 01/07/2024	Conversion of loan into capital contribution pursuant to Resolution No. 06/2024/TGG/BO D-Resolution, valued at 5,000,000,000 VND	
17.	HB PHARMA JOINT STOCK COMPANY	Subsidiary			23/07/2024	10/2023/TGG/BOD-Resolution dated 13/04/2023	Loan interest from 01/05/2024 to 30/06/2024 – value 100,273,972 VND	
18.	LOUIS AMC ASSET MANAGEMENT AND OPERATIONAL JOINT STOCK COMPANY	Subsidiary			31/11/2024	11/2022/TGG/NQ-HĐQT dated 28/03/2022	Interest from July/2024 to November/2024 - value 111,437,628 VND	

Note: National Identification Number*: ID card/Passport number (for individuals) or Business Registration Certificate number, Operating License number, or equivalent legal document (for organizations).

3. Transactions between company insiders, related parties of insiders, with subsidiaries, or companies controlled by the company.

No.	Transaction executor	Relationship with insider	Position at the company	ID card/Passport number, date of issue, place of issue	Address	Subsidiary name, company controlled by the company	Transaction time	Content, quantity, total transaction value	Note
1	Pomax Joint Stock Company	Related company of Mr. Ngo				HB Pharma Joint	April 1, 2024 –	Trading of finished pharmaceuticals	

		Quang Tuan - Chairman of the Board of Directors, Mr. Ly Thanh Nha - General Director, Mr. Do Manh Hung - Head of Supervisory Board, Mr. Nguyen Kien Giang - Member of Supervisory Board				Stock Company	November 29, 2024	with quantity and price as agreed by both parties, specified in each purchase order. Total transaction value from January 26, 2024 to November 29, 2024: 53,971,193,158 VND
2	Pomax Joint Stock Company	Related company of Mr. Ngo Quang Tuan - Chairman of the Board of Directors, Mr. Ly Thanh Nha - General Director, Mr. Do Manh Hung - Head of Supervisory Board, Mr. Nguyen Kien Giang - Member of Supervisory Board				HB Pharma Joint Stock Company	September 5, 2024 – September 5, 2024	Sale of finished pharmaceuticals with quantity and price as agreed by both parties, specified in each purchase order. Total transaction value from September 5, 2024 to September 5, 2024: 4,762,954,770 VND
3	Hoa Binh Joint Stock Company	Related company of Mr. Ngo Quang Tuan - Chairman of the Board				HB Pharma Joint Stock Company	June 29, 2024 – December 12, 2024	Purchase of finished products with quantity and price as agreed by both parties,

		of Directors, Mr. Ly Thanh Nha - General Director, Mr. Do Manh Hung - Head of Supervisory Board						specified in each purchase order. Total transaction value from Purchase: 48,942,000 VND
4	BV Pharma Joint Stock Company	Related company of Mr. Ngo Quang Tuan - Chairman of the Board of Directors, Mr. Nguyen Quoc Dung - Independent Member of the Board of Directors				HB Pharma Joint Stock Company	July 19, 2024 – August 6, 2024	Purchase of finished pharmaceuticals with quantity and price as agreed by both parties, specified in each purchase order. Total transaction value from Purchase: July 19, 2024 - August 6, 2024: 1,779,813,782 VND

4. Transactions between the company and other entities.

4.1. Transactions between the company and companies where members of the Board of Directors, Supervisory Board members, Directors (General Director), and other managers were and are founders or members of the Board of Directors, Directors (General Director) within the last three (03) years (calculated at the time of reporting).

Please review the transactions in Section 2 VII.

4.2. Transactions between the company and companies where related parties of members of the Board of Directors, Supervisory Board members, Directors (General Director), and other managers are members of the Board of Directors or Directors (General Director): None.

4.3. Other transactions of the company (if any) that may bring material or immaterial benefits to members of the Board of Directors, Supervisory Board members, Directors (General Director), and other managers: None.

VIII. Share Transactions of Insiders and Related Parties of Insiders (2024 Annual Report).

1. List of insiders and related persons.



S T T	Organization/Individual Name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact Address	Number of shares held at the end of the period	Shareholding ratio at the end of the period (%)	Note
1	Ngo Quang Tuan		Chairman of the Board of Directors			2.900.000	10,62	
1.1	Ngo Quang Bich					0	0	
1.2	Nguyen Thi Bich Van					0	0	
1.3	Ngo An An					0	0	Minor
1.4	Ngo Kim Thoa					0	0	
1.5	Ngo Phuong Anh					0	0	
1.6	Nguyen Quoc Cuong					2.000	0,00	
1.7	BV Pharma Joint Stock Company					0	0	
1.8	Hoa Binh Joint Stock Company					0	0	
1.9	Pomax Joint Stock Company					0	0	
2	Vu Anh Sinh		Member of the Board of Directors			0	0	
2.1	Vu Van Lap					0	0	
2.2	Duong Thi Xuan					0	0	
2.3	Nguyen Thi Lan Anh					0	0	
2.4	Vu Minh Khang					0	0	
2.5	Vu Minh Nguyen					0	0	
2.6	Vu Lam Anh					0	0	
2.7	Vu Thi Hanh					0	0	
2.8	Vu Bich Thuy					0	0	
2.9	Vu Anh Duc					0	0	



S T T	Organization/Individual Name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact Address	Number of shares held at the end of the period	Shareholding ratio at the end of the period (%)	Note
3	Ly Thanh Nha		Member of the Board of Directors and General Director			0	0	
3.1	Do Thi Kim Van					0	0	
3.2	Sam Hue Lang					0	0	
3.3	Dang Boi Nghi					0	0	
3.4	Ly Gia Han					0	0	Minor
3.5	Pomax Joint Stock Company					0	0	
3.6	Construction and Investment Consulting Joint Stock Company					0	0	
3.7	Hoa Binh Joint Stock Company					0	0	
3.8	HB Pharma Joint Stock Company					0	0	
3.9	Angimex Furious Limited Liability Company					0	0	
3.10	Louis AMC Asset Management and Exploitation Joint Stock Company					0	0	
4	Vo Kim Nguyen		Member of the Board of Directors cum Deputy General Director – Authorized Representative for Public Disclosure of Information			0	0	
4.1	Vo Van Phuc					0	0	



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

S T T	Organization/Individual Name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact Address	Number of shares held at the end of the period	Shareholding ratio at the end of the period (%)	Note
4.2	Nguyen Thi Tung					0	0	
4.3	Bui Thi Thuy Linh					4.600	0,02	
4.4	Vo Nguyen Anh					0	0	Minor
4.5	Vo Thi My Tien					0	0	
4.6	Thien Loi Ceramic Materials - Construction Limited Liability Company					0	0	
4.7	BIDICO Titan Industrial Limited Liability Company					0	0	
4.8	Hong Viet Finance Trading Limited Liability Company					0	0	
4.9	Angimex Furious Limited Liability Company					0	0	
4.10	Lam Dong Pharmaceutical Joint Stock Company (Ladophar)					0	0	
5	Nguyen Quoc Dung		Independent Member of the Board of Directors			0	0	
5.1	Nguyen Tien Hung					0	0	
5.2	Dao Thi Binh					0	0	
5.3	Nguyen Tri Hoang					0	0	Minor
5.4	Nguyen Darence					0	0	Minor
5.5	Nguyen Aiden					0	0	Minor
5.6	Kathleen Khue Nguyen					0	0	Minor
5.7	Kendrick Khanh Nguyen					0	0	Minor
5.8	Nguyen Quoc Cuong					2.000	0,00	
5.9	Ngo Phuong Anh					0	0	
5.10	BV Pharma Joint Stock Company					0	0	



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

S T T	Organization/Individual Name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact Address	Number of shares held at the end of the period	Shareholding ratio at the end of the period (%)	Note
6	Do Manh Hung		Chief Supervisor			1.315.000	4,82	
6.1	Hoang Thu Thuy					0	0	
6.2	Do Hoang Gia Huy					0	0	Minor
6.3	Do Hoang Gia Hung					0	0	Minor
6.4	Do Nhat Minh					0	0	
6.5	Do Thi Chinh					0	0	
6.6	Hoang Chi Thanh					0	0	
6.7	Hoang Thai Son					0	0	
6.8	Pomax Joint Stock Company					0	0	
6.9	Construction and Investment Consulting Joint Stock Company					0	0	
6.10	Hoa Binh Joint Stock Company					0	0	
6.11	PBP Accessory Purchasing One Member Limited Liability Company					0	0	
6.12	Pomax Herbal Limited Liability Company					0	0	
7	Cao Viet Bach		Supervisory Board Member			161.800	0,59	
7.1	Cao Dinh Phien					0	0	
7.2	Bui Thi Tan					0	0	
7.3	Ngo Truong San					0	0	
7.4	Nguyen Thi Duyen					0	0	
7.5	Ngo Thi Thanh Mai					0	0	
7.6	Cao Dinh Tung					0	0	
7.7	Ngo Thuy Duong					0	0	
7.8	Cao Xuan Loc					0	0	
7.9	Cao Minh Hien					0	0	
7.10	Cao Dinh Khoi					0	0	

S T T	Organization/Individual Name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact Address	Number of shares held at the end of the period	Shareholding ratio at the end of the period (%)	Note
7.11	Construction and Investment Consulting Joint Stock Company					0	0	
8	Nguyen Kien Giang		Supervisory Board Member			0	0	
8.1	Nguyen Thanh Phong					0	0	
8.2	Truong Cong Nho					0	0	
8.3	Huynh Thi Luyen					0	0	
8.4	Truong Thi Thanh Tra					814.200	2,98	
8.5	Nguyen Thanh Lam					0	0	Minor
8.6	Nguyen Thanh Tam					0	0	Minor
8.7	Pomax Joint Stock Company					0	0	
8.8	Construction and Investment Consulting Joint Stock Company					0	0	
8.9	HB Pharma Joint Stock Company					0	0	
7.10	Louis AMC Asset Management and Exploitation Joint Stock Company					0	0	
9	Tran Thi Thanh Loan		Acting Chief Accountant			0	0	
9.1	Nguyen Thi Lieu					0	0	
9.2	Tran Van Lam					0	0	
9.3	Tran Thi Xuan Dieu					0	0	
9.4	Thuong Tieu Binh					0	0	
9.5	Thuong Hoai					0	0	
9.6	Duong Thi Thanh Loan					0	0	
9.7	Tran Van Loi					0	0	
9.8	Thuong Khai Dang					0	0	Minor
10	Nguyen Thi Truc Linh		Chief Accountant			200	0,00	
10.1	Nguyen Cong Chanh					0	0	



S T T	Organization/Individual Name	Securities trading account (if any)	Position at the company (if any)	ID card/Passport number, date of issue, place of issue	Contact Address	Number of shares held at the end of the period	Shareholding ratio at the end of the period (%)	Note
10.2	Bui Thi Be Ba					0	0	
10.3	Nguyen Thanh Huy					0	0	
10.4	Mai Nguyen Khanh Tam					0	0	
10.5	Thien Le Limited Liability Company					0	0	
10.6	Fiberblock Limited Liability Company					0	0	
10.7	Wings Global Logistics One Member Limited Liability Company					0	0	
10.8	Angimex Furious Limited Liability Company					0	0	
11	Tran Cong Hau		Person in charge of corporate governance			0	0	
11.1	Tran Dang Phong					0	0	
11.2	Vo Thi Tuyen Mai					0	0	
11.3	Tran Thanh Tuyen					0	0	

Note: Securities Registration Number: ID card/Passport number (for individuals) or Enterprise Registration Certificate number, Operating License or equivalent legal document (for organizations).*

2. Transactions of insiders and related persons with the company's shares.

No.	Transacting Party	Relationship with Insider	Number of shares held at the beginning of the period		Number of shares held at the end of the period		Reason for increase/decrease (purchase, sale, conversion, bonus...)
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	

IX. Other noteworthy issues: None.



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

Recipient:

- As above;
- File: Board of Directors.

CHAIRMAN OF THE BOARD OF DIRECTORS
(Signature, full name and seal) *af*



Ngo Quang Tuan