

No.: 50/2026/TGG/CBTT

Ho Chi Minh City, 22nd June, 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: 7th Floor, 45 Vo Thi Sau Street, Tan Dinh Ward, Ho Chi Minh City.
- Phone: 028 7777 9999 Fax:
- Email: info@thegoldengroup.vn

2. Content of Information Disclosure:

- On June 22, 2026, the Board of Directors of The Golden Group Joint Stock Company received a resignation letter from Mr. Nguyen Xuan Hoa regarding his resignation from the position of Independent Member of the Board of Directors, effective as of June 22, 2026.
 - Pursuant to Clause 4, Article 25 of the Company's Charter, a member of the Board of Directors shall cease to hold their position in the event that they are dismissed, removed, or replaced by the General Meeting of Shareholders in accordance with Article 160 of the Law on Enterprises. Therefore, Mr. Nguyen Xuan Hoa will only officially cease to be a member of the Board of Directors once the General Meeting of Shareholders has approved his dismissal.
3. This information was disclosed on the Company's website on 22nd June, 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 *af*



af
Ho Kim Nguyen



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

RESIGNATION LETTER
INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS

To:

- **The General Meeting of Shareholders of The Golden Group Joint Stock Company**
- **The Board of Directors of The Golden Group Joint Stock Company**

My name is: NGUYỄN XUÂN HÒA

Citizen Identity Card No.: 001076016191 Date of issue: September 04, 2022

Place of issue: Police Department for Administrative Management of Social Order

Currently holding the position of: Independent Member of the Board of Directors

During my tenure, I have always endeavored to fulfill the duties assigned by the General Meeting of Shareholders and the Board of Directors, and have consistently complied with the provisions of the law and the Company's Charter.

I hereby submit this letter to respectfully request the General Meeting of Shareholders and the Board of Directors of The Golden Group Joint Stock Company to approve my resignation from the position of Independent Member of the Board of Directors of The Golden Group Joint Stock Company, effective from 22/06/2026.

Reason for resignation: Due to personal work commitments.

I respectfully request the General Meeting of Shareholders and the Board of Directors of The Golden Group Joint Stock Company to accept my resignation.

I would like to sincerely thank the Shareholders and the Board of Directors for their trust and support during my tenure, and I wish The Golden Group Joint Stock Company continued development.

Ho Chi Minh City, date 19 month 06 year 2026

APPLICANT