





**SHAREHOLDER ELIGIBILITY VERIFICATION REPORT**  
**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**THE GOLDEN GROUP JOINT STOCK COMPANY**

At 9 hours and 30 minutes on June 26, 2026, at Huu Nghi III Hotel, 271/8 Nguyen Trong Tuyen, Phu Nhuan Ward, Ho Chi Minh City, the Shareholder Eligibility Verification Committee, consisting of the following members:

**Ms. Tran Thi Thanh Loan** Position: Head of the Shareholder Eligibility Verification Committee

**Mr. Tran Cong Hau** Position: Member of the Shareholder Eligibility Verification Committee

In accordance with the provisions of the Law, the Shareholder Eligibility Verification Committee has conducted a verification of the eligibility of shareholders attending the Meeting with the following results:

Number of participating shareholders: 1 shareholders attending in person and by proxy

Representing: 1.900.000 shares, accounting for: 10,62% of the total voting shares.

Pursuant to Clause 1, Article 145 of the 2020 Law on Enterprises and Clause 1, Article 18 of the Charter of The Golden Group Joint Stock Company, the 2026 Annual General Meeting of Shareholders of The Golden Group Joint Stock Company is NOT eligible to proceed.

Therefore, pursuant to Clause 2, Article 145 of the 2020 Law on Enterprises and Clause 2, Article 18 of the Charter of The Golden Group Joint Stock Company, the Company will send invitation letters for the 2026 Annual General Meeting of Shareholders within 30 days from June 26, 2026.

This Shareholder Eligibility Verification Report was prepared at 9 hours 30 minutes on June 26, 2026, and has been publicly reported before the General Meeting.

**ON BEHALF OF SHAREHOLDER**  
**ELIGIBILITY VERIFICATION COMMITTEE**  
**HEAD OF COMMITTEE**

**Trần Thị Thanh Loan**