

No.: 51/2026/TGG/CBTT

Ho Chi Minh City, 25<sup>th</sup> 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](mailto:info@thegoldengroup.vn)

### 2. Content of Information Disclosure:

The Golden Group Joint Stock Company sends additional information disclosure for the draft documents of the 2026 Annual General Meeting of Shareholders, with the main contents as follows:

- Supplement the proposal of the Board of Directors on the dismissal and additional election of Board of Directors members for the 2025-2030 term;
- Supplement the candidate's resume nominated by shareholders;
- Supplement the regulations on nomination, candidacy, and election of Board of Directors members for the 2025-2030 term;
- Supplement the draft meeting agenda;
- Supplement the draft resolution of the General Meeting of Shareholders;
- Supplement the draft voting ballot

*(detailed information in the attached file).*

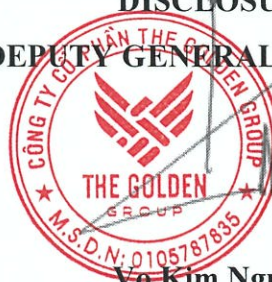
3. This information was disclosed on the Company's website on 25<sup>th</sup> June, 2026, at the link:  
<https://thegoldengroup.vn/thong-tin-cong-bo.htm>

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**



**Vo Kim Nguyen**

No.: 11/2026/TGG/HĐQT-TTr

Ho Chi Minh City, June 25<sup>th</sup>, 2026

## PROPOSAL

### Regarding dismissal and election of additional members of the Board of Directors for the 2025-2030 term

**To: The General Meeting of Shareholders of The Golden Group Joint Stock Company**

**Pursuant to:**

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- The Law Amending and Supplementing a Number of Articles of the Law on Enterprises 2025 No. 76/2025/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2025;
- The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019; and accompanying sub-law instruments;
- Decree No. 155/2020/NĐ-CP dated December 31, 2020, guiding the implementation of the Law on Securities;
- Decree No. 245/2025/NĐ-CP dated September 11, 2025, on amending and supplementing a number of articles of Decree No. 155/2020/NĐ-CP dated December 31, 2020;
- The Charter of The Golden Group Joint Stock Company and the Internal Regulations on Corporate Governance of The Golden Group Joint Stock Company

Recently, the Company received a resignation letter from Mr. Nguyen Xuan Hoa regarding his position as an Independent Member of the Board of Directors.

Considering the Company's operational situation in the coming period and the need to supplement the Board of Directors with highly qualified personnel, in accordance with the Charter and practices regarding public company governance, the Board of Directors (“BOD”) respectfully submits the following matters to the General Meeting of Shareholders (“GMS”) for consideration and approval:

1. Approve the dismissal of Mr. Nguyen Xuan Hoa from the position of Independent Member of the BOD for the 2025-2030 term;
2. Approve the election of an additional member to the Board of Directors of The Golden Group Joint Stock Company for the remainder of the 2025-2030 term, specifically as follows:
  - a) Number of BOD members to be elected: 01 (one) Independent Member of the BOD;
  - b) Standards and conditions for candidates for the Company's BOD: The standards and conditions for serving as an Independent Member of the Board of Directors are stipulated in Clause 1, Clause 2, Article 155 of the 2020 Law on Enterprises, Article 275 of Decree 155/2020/ND-CP, and the Company's Internal Regulations on Corporate Governance.
  - c) The Company's Board of Directors reports and submits to the General Meeting of Shareholders the list of candidates for the BOD to be elected as nominated by groups of shareholders as follows:

No.	Full name	Current Title	Proposed Title for Election
1			Independent Member of the Board of Directors

Respectfully submitted to the General Meeting of Shareholders for approval.

Sincerely./.

***Recipients:***

- GMS;
- BOD;
- Management Board;
- File: IR Department.

**ON BEHALF OF THE BOARD OF  
DIRECTORS**

**CHAIRMAN** *at*



**Ngo Quang Tuan**

No: 12/2026/TGG/HĐQT-QC

Ho Chi Minh City, June 25, 2026

**REGULATION ON NOMINATION, CANDIDACY, AND  
ELECTION  
OF MEMBERS OF THE BOARD OF DIRECTORS  
THE GOLDEN GROUP JOINT STOCK COMPANY  
(Term 2025-2030)**

**Pursuant to:**

*The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*

*- The Law Amending and Supplementing a Number of Articles of the Law on Enterprises 2025 No. 76/2025/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2025;*

*- The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019; and accompanying sub-law documents;*

*- Decree No. 155/2020/ND-CP dated December 31, 2020, guiding the implementation of the Law on Securities;*

*- Decree No. 245/2025/ND-CP dated September 11, 2025, amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020;*

*- The Charter of The Golden Group Joint Stock Company and the Internal Regulations on Corporate Governance of The Golden Group Joint Stock Company*

The Regulation on nomination, candidacy, and election of Members of the Board of Directors for the 2025-2030 term at the 2026 Annual General Meeting of Shareholders of The Golden Group Joint Stock Company is as follows:

**I. Explanation of Terms/Abbreviations**

- Company : The Golden Group Joint Stock Company
- BOD : Board of Directors
- Organizing Committee : Meeting Organizing Committee
- GMS : General Meeting of Shareholders
- Representative : Shareholder, representative (authorized person)

**II. Chairperson at the Meeting:**

The Chairperson at the meeting is responsible for presiding over the election with the following specific tasks:

- Introducing the list of nominees and candidates for the BOD
- Resolving complaints regarding the election (if any)

**III. Number, Term, and Standards for Members of the BOD**

1. Number of BOD members to be elected : 01 persons

2. Term : 2025-2030
3. Maximum number of BOD candidates : unlimited
4. The standards and conditions for being a member of the BOD are stipulated in Article 155 of the Law on Enterprises 2020 and Decree 155/2020/ND-CP

*Candidates for the BOD must fully meet the following standards and conditions:*

- Having full legal capacity and not being subject to the persons prohibited from managing enterprises as stipulated in Clause 2, Article 17 of the Law on Enterprises 59/2020/QH14);
- Having professional qualifications and experience in the company's business management and not necessarily being a shareholder of the company;
- A member of the Board of Directors may not be a shareholder of the company;
- The Chairperson of the Board of Directors shall not concurrently hold the position of General Director of the same public company (This regulation is effective from August 01, 2020);
- A member of the company's Board of Directors may concurrently be a member of the Board of Directors of another company.

*Independent members of the BOD must meet the following conditions:*

- The provisions in this Clause 5;
- Not being a person currently working for the company, its parent company, or its subsidiary; not being a person who has worked for the company, its parent company, or its subsidiary for at least 03 consecutive years prior thereto;
- Not being a person currently receiving salary or remuneration from the company, except for allowances that members of the Board of Directors are entitled to receive as stipulated;
- Is not a person whose spouse, natural father, adoptive father, natural mother, adoptive mother, natural child, adopted child, sibling is a major shareholder of the company; is a manager of the company or a subsidiary of the company;
- Is not a person who directly or indirectly owns at least 01% of the total voting shares of the company;
- Has not served as a member of the Board of Directors of the company for at least 05 consecutive years prior thereto, except in cases of continuous appointment for 02 terms;

#### **IV. Election Principles**

- Shall be conducted in strict compliance with the provisions of law and the company's charter.

- The Vote Counting Committee shall be nominated by the chairperson and approved by the general meeting. Members of the Vote Counting Committee shall not be included in the list of nominees or self-nominated for the Board of Directors.

#### **V. Regulations on Candidacy and Nomination for the Board of Directors**

*Regulations on Candidacy and Nomination for the Board of Directors (Pursuant to Article 24 of the Company Charter)*

Shareholders or a group of shareholders holding 10% or more of the total ordinary shares shall have the right to nominate candidates for the Board of Directors in accordance with the Law on Enterprises and the Company Charter. The nomination of persons to the Board of Directors shall be carried out as follows:

a) Ordinary shareholders forming a group to nominate persons to the Board of Directors must notify the shareholders attending the meeting about the group meeting before the opening of the General Meeting of Shareholders:

- Shareholders or a group of shareholders holding from 10% to less than 20% of the total voting shares may nominate one (01) candidate;
- Shareholders or a group of shareholders holding from 20% to less than 30% may nominate a maximum of two (02) candidates;
- Shareholders or a group of shareholders holding from 30% to less than 40% may nominate a maximum of three (03) candidates;
- Shareholders or a group of shareholders holding from 40% to less than 50% may nominate a maximum of four (04) candidates;
- Shareholders or a group of shareholders holding from 50% to less than 60% may nominate a maximum of five (05) candidates;
- Shareholders or a group of shareholders holding from 60% to less than 70% may nominate a maximum of six (06) candidates;
- Shareholders or a group of shareholders holding from 70% to less than 80% may nominate a maximum of seven (07) candidates;
- Shareholders or a group of shareholders holding from 80% to less than 90% may nominate a maximum of eight (08) candidates.

b) Based on the number of members of the Board of Directors, shareholders or a group of shareholders specified in this Clause shall have the right to nominate one or more persons, as decided by the General Meeting of Shareholders, as candidates for the Board of Directors.

2. In case the number of candidates for the Board of Directors nominated and self-nominated is still insufficient as required by the provisions of Clause 5, Article 115 of the Law on Enterprises, the incumbent Board of Directors shall introduce additional candidates or organize nominations in accordance with the Company Charter, the Internal Regulations on Corporate Governance, and the Operating Regulations of the Board of Directors. The introduction of additional candidates by the incumbent Board of Directors must be clearly announced before the General Meeting of Shareholders votes to elect members of the Board of Directors in accordance with the provisions of law.

## **VI. Documents for Participation in Nomination for Election to the Board of Directors**

### **1. Nomination Documents for the Board of Directors**

*(Form available on the website of The Golden Group Joint Stock Company at: <https://thegoldengroup.vn/>)*

- Application for Candidacy/Nomination for the Board of Directors (as per form);
- Candidate's Curriculum Vitae

- Copies of the following documents: Citizen Identity Card/Passport/Permanent Residence Book (if any) or Enterprise Registration Certificate (for organizations);
- Certificates of educational and professional qualifications (if any)
- Documents confirming the shareholding percentage of a shareholder/group of shareholders meeting the nomination conditions as stipulated in this Regulation

The person nominating a candidate for the Board of Directors shall be responsible before the law and the General Meeting of Shareholders for the accuracy and truthfulness of the content in their application file.

## **2. Location and deadline for receiving nomination files**

To facilitate the organization of the General Meeting, candidates are kindly requested to submit their files before 12:00 on June 25, 2026.

### **The Golden Group Joint Stock Company**

Address: 31 Nguyen Van Cua, Phu Dinh Ward, Ho Chi Minh City

Email: [Info@thegoldengroup.vn](mailto:Info@thegoldengroup.vn)

Recipient: Tran Cong Hau Phone: 0941470954

In case candidates are nominated by groups of shareholders directly at the General Meeting, please submit the nomination files to the Meeting Secretary before the election proceeds.

## **VII. List of Candidates**

- Based on the nomination files from shareholders, groups of shareholders, and the accompanying files of the candidates, the Meeting Secretary shall compile a list of candidates who meet the stipulated conditions for election to the Board of Directors.
- The list of candidates for the Board of Directors shall be arranged in alphabetical order by name, with full first and last names recorded on the ballot.

## **VIII. Voting Method:**

- Conducted using the cumulative voting method (Pursuant to Clause 3, Article 148 of the Law on Enterprises 2020)
- Accordingly, each representative shall have a total number of voting shares corresponding to the total number of shares owned multiplied by the number of members to be elected to the Board of Directors.
- Attending representatives have the right to cast all or part of their total voting shares for one or several candidates.
- In case additional candidates arise on the day of the meeting, representatives may contact the Vote Counting Committee to request a new ballot and must return the old ballot (before placing it in the ballot box).
- Attending representatives shall cast their ballots into the ballot box that has been sealed before the vote counting proceeds.
- In case of writing errors, representatives may contact the Vote Counting Committee to request a new ballot and must return the old ballot (before placing it in the ballot box).

## IX. Ballot

### 1. Content of the Ballot

- The ballot (voting slip) is a slip bearing the representative's code, the number of shares owned and/or represented, and stamped with the Company's seal.
- Each representative shall be issued one (01) ballot for the Board of Directors and one (01) ballot for [missing text in original, assuming Supervisory Board or similar]. Representatives, upon receiving the ballot, must check the information recorded on the ballot; if there are any errors, they must immediately inform the Vote Counting Committee.

### 2. How to Mark the Ballot

Each representative is issued one (01) ballot for the Board of Directors. The instructions for marking the ballot are as follows:

- Representatives shall vote for a maximum number of candidates equal to the number of elected members.
- If casting all votes for one candidate, the representative shall mark the “Cumulative Vote” box for the corresponding candidate.
- If casting a number of votes less than the maximum number of votes allowed for one candidate, the representative shall clearly write the number of votes cast in the “Number of Votes” box for the corresponding candidate.

**Note:** In case a representative both marks the “Cumulative Vote” box and writes a number in the “Number of Votes” box, the result shall be based on the number of votes in the “Number of Votes” box.

### 3. Validity and Invalidity of Ballots

- Valid ballot: is a ballot printed according to the template issued by the organizing committee, without erasure or alteration, without adding any content other than what is stipulated for the ballot; it must bear the signature and full name of the attending representative.
- The following ballots shall be considered invalid:
  - Adding other content to the ballot
  - Writing content on the ballot in pencil
  - Striking out the names of candidates
  - Ballots not following the pre-printed form issued by the organizing committee, ballots without the company's seal, or those that have been erased, altered, or have content added other than what is stipulated for the ballot
  - The number of candidates voted for by the shareholder representative is greater than the number of candidates to be elected
  - Ballots where the total number of voting shares for the candidates by the shareholder or representative is greater than the total number of voting shares permitted to be cast
  - Ballots submitted after the Vote Counting Committee has opened the ballot box seal
  - Without the signature of the attending shareholder representative.

### 4. Voting and Vote Counting

- In case of any error, shareholders may contact the Vote Counting Committee to request a new ballot and must return the old ballot (before placing it in the ballot box).
- Shareholder representatives shall cast their ballots into the sealed ballot box supervised by the Vote Counting Committee.
- After voting concludes, vote counting shall be conducted under the supervision of or a shareholder representative.
- The Vote Counting Committee and the Supervisory Committee are not allowed to bring any type of pen (except pencil) into the vote counting area when conducting the vote count.
- The Vote Counting Committee is responsible for preparing the vote counting minutes, announcing the results, and together with the Chairperson, addressing any queries or complaints from shareholders (if any).
- Ballots after counting shall be stored in accordance with regulations.

**5. Principles for electing candidates: (Pursuant to Article 148 of the Law on Enterprises)**

- Members elected to the Board of Directors shall be determined based on the number of votes received, counted from highest to lowest, starting from the candidate with the highest number of votes until the required number of members to be elected is reached.
- In case two (02) or more candidates for the Board of Directors receive the same number of votes, a re-election shall be conducted among the candidates with the equal number of votes.
- If the result of the first election does not yield the required number of Board of Directors members, elections shall continue until the required number of members to be elected is reached.

**X. Effectiveness**

- These Election Regulations shall take effect immediately upon approval by the General Meeting of Shareholders.
- These Regulations shall cease to be effective upon the conclusion of the 2025 Annual General Meeting of Shareholders of The Golden Group Joint Stock Company.
- The above constitutes the entire regulations for nomination and candidacy of members for election to the Company's Board of Directors for the term (2025-2030) at the 2026 Annual General Meeting of Shareholders of The Golden Group Joint Stock Company. Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

These Election Regulations shall take effect immediately upon approval by the General Meeting of Shareholders..

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN *at*



*Ngo Quang Tuan*

**Ngo Quang Tuan**



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**BIOGRAPHICAL SKETCH**  
*(For candidates for the Board of Directors)*

**Full Name** : TU HOANG ANH TUAN  
**Candidate** : Member of Board of Director

Full Name:	Tu Hoang Anh Tuan
Gender:	Male
Date of Birth:	21/08/1979
Place of Birth:	Ho Chi Minh City
Citizen Identity Card (CCCD):	086079000236 Date of Issue: 10/07/2021 Place of Issue: Department of Administrative Management Police on Social Order
Nationality:	Viet Nam
Permanent Address:	D8-02 Hung Vuong 3-R16-2, Tan Hung ward, Ho Chi Minh City
Contact Phone Number:	
Professional Qualification:	University
Work History:	Nguyen Hoang Education Joint Stock Company
Current Position held at the Company: None	
Positions currently held at other organizations: - Member of the Board of Members of Angimex Furious Co., Ltd.	
Interests related to the Company (if any):	
Number of Shares held (as of now):	0 shares, accounting for 0% of charter capital
	... shares, accounting for ...% of charter capital
	... shares, accounting for ...% of charter capital
Commitments regarding shareholding (if any)	
Related persons holding shares of the Company: none	1. Relationship:..... , Name of individual/organization: ..... holding:..... shares accounting for% of charter capital.
	2. Relationship: ....., Name of individual/organization: ..... holding:..... shares accounting for% of charter capital.

I pledge that the declarations herein are entirely true, and if incorrect, I shall be fully responsible before the law and commit to honestly performing my duties if elected as a member of the Board of Directors.

..., date ... month ... year 2026

**Declarant**



**LETTER OF PROPOSAL FOR NOMINATION**  
**MEMBERS OF THE BOARD OF DIRECTORS**  
**THE GOLDEN GROUP JOINT STOCK COMPANY**  
**TERM 2025-2030**

***To: The Golden Group Joint Stock Company***

Shareholder Name: .....

Citizen ID Card/Passport/Business Registration Certificate No.: .....

Date of Issue: .....

Place of Issue: .....

Legal Representative (if any):.....

Currently owning: ..... shares, ratio .....%

We hereby propose to The Golden Group Joint Stock Company to nominate:

1. Mr./Ms.:

Citizen ID Card No.: ..... Date of Issue: ...../...../..... Place of Issue:

Permanent Address: .....

Educational Level: .....

Currently owning: ..... (shares)

Corresponding total value at par value: .....(VND)

2. Mr./Ms.:

Citizen ID Card No.: ..... Date of Issue: ...../...../..... Place of Issue:

Permanent Address: .....

Educational Level: .....

Currently owning: ..... (shares)

Corresponding total value at par value: .....(VND)

3. Mr./Ms.:

Citizen ID Card No.: ..... Date of Issue: ...../...../..... Place of Issue:

Permanent Address: .....

Educational Level: .....

Currently owning: ..... (shares)

Corresponding total value at par value: .....(VND)

To be a candidate for the Board of Directors of The Golden Group Joint Stock Company.

Thank you very much.



**Attached documents:**

- Copy of Citizen ID Card/Passport;
- Copies of degrees/certificates;
- Curriculum Vitae of the candidate.

....., *date..... month ..... year 2026*

**Nominator**

(signature, seal, and full name)





**MINUTES OF GROUP MEETING  
 NOMINATION OF CANDIDATES FOR THE BOARD OF  
 DIRECTORS  
 Term: 2025-2030**

- Pursuant to the Charter and Operating Regulations of The Golden Group Joint Stock Company;
- Pursuant to the Regulation on Nomination of Members of the Board of Directors of The Golden Group Joint Stock Company;

Today, on ..... at .....,  
 we, the shareholders of The Golden Group Joint Stock Company, jointly holding  
 ..... shares (in words: ..... shares),  
 representing .....% of the Company's voting shares, whose names are listed below:

No.	Name Shareholder	CITIZEN IDENTITY CARD/PASSPORT/BUSINESS REGISTRATION	Permanent Address	Number of shares held / represented	Signature and full name
<b>Total</b>					



unanimously agree to nominate the following candidate to join the Board of Directors of The Golden Group Joint Stock Company at the 2026 Annual General Meeting of Shareholders as follows:

Mr. (Ms.):.....

ID card/Passport number: .....

Date of Issue: .....Place of Issue .....

Permanent Address: .....

Educational Level: .....Major:.....

*Concurrently, we agree to appoint:*

Mr. (Ms.):.....

ID card/Passport number: .....

Date of Issue: .....Place of Issue:.....

Permanent Address:.....

Educational Level: .....Major:.....

To act as the group's representative to carry out the nomination procedures in accordance with the Regulation on Participation in Nomination to the Board of Directors of The Golden Group Joint Stock Company.

These minutes are prepared at ..... o'clock, on ..... /...../..... at .....

.....

....., date ..... month ..... year 2026

**SHAREHOLDER**  
(person nominated as group representative)  
*(Signature and full name)<sup>1</sup>*



**<sup>1</sup>For corporate shareholders:**

- The Legal Representative shall sign and affix the seal, or
- In case the corporate entity appoints a capital contribution representative (authorized representative), the representative shall sign and attach the documents appointing the representative as stipulated.



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**BIOGRAPHICAL SKETCH**  
*(For candidates for the Board of Directors)*

**Full Name** :

**Candidate** :

<i>Full Name:</i>	
<i>Gender:</i>	
<i>Date of Birth:</i>	
<i>Place of Birth:</i>	
<i>Citizen Identity Card (CCCD):</i>	<i>Date of Issue</i> <i>Place of Issue:</i>
<i>Nationality:</i>	
<i>Permanent Address:</i>	
<i>Contact Phone Number:</i>	
<i>Professional Qualification:</i>	
<i>Work History:</i>	
<i>Current Position held at the Company:</i>	
<i>Positions currently held at other organizations:</i>	
-	
<i>Interests related to the Company (if any):</i>	
<i>Number of Shares held (as of now):</i>	0 shares, accounting for 0% of charter capital
	... shares, accounting for ...% of charter capital
	... shares, accounting for ...% of charter capital
<i>Commitments regarding shareholding (if any)</i>	
<i>Related persons holding shares of the Company: none</i>	1. Relationship: ....., Name of individual/organization: ..... holding: ..... shares accounting for % of charter capital.
	2. Relationship: ....., Name of individual/organization: ..... holding: ..... shares accounting for % of charter capital.

I pledge that the declarations herein are entirely true, and if incorrect, I shall be fully responsible before the law and commit to honestly performing my duties if elected as a member of the Board of Directors.

..., date ... month ... year 2026

**Declarant**

**Appendix III**  
**INFORMATION PROVISION FORM**

*(Issued together with Circular No. 96/2020/TT-BTC dated November 16, 2020 of the  
Minister of Finance)*



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**Independence - Freedom - Happiness**

..., Date.... Month ... Year....

**INFORMATION PROVISION FORM**

To:

- State Securities Commission;
- Hanoi Stock Exchange

1/ Full name:

2/ Gender:

3/ Date of birth:

4/ Place of birth:

5/ ID Card No. (or Passport No.):

Date of issue: .....Place of issue:...

6/ Nationality:

7/ Ethnicity:

8/ Permanent address:

9/ Phone number:

10/ Email address:

11/ Name of the organization subject to information disclosure:

12/ Current position at the organization subject to information disclosure:

13/ Other positions currently held at other organizations:

14/ Number of shares held: 0, accounting for 0% of charter capital, including:

+ Representing (name of state/strategic shareholder/other organization) owning:

+ Individually owned:

15/ Commitments to hold (if any)

16/ List of related persons of the declarant

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\* Related person as defined in Clause 46, Article 4 of the Securities Law dated November 26, 2019.



No.	N Security Code	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company/in sider	Type of Identity Document (*) (ID Card/ Passport / Business Registration Certificate)	Identity Document No.	Date of issue	Place of issue	Head office address/Contact address	Number of shares held at period end	Shareholding percentage at period end	Time of becoming a related person of the company/in sider	Time of ceasing to be a related person of the company/in sider	Reason (when changes related to items 13 and 14 arise)	Notes (regarding lack of Identity Document ent number and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	TGG															
1.																
1.																
2																
1.																
3																

17/ Related interests with public companies, public funds (if any)

18/ Conflicting interests with public companies, public funds (if any)

I pledge that the declarations made herein are true and accurate, and I shall be fully responsible before the law for any inaccuracies.

**DECLARANT**  
*(Signature, full name)*





## AGENDA

### ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

**Time**

: From 9:00 AM, June 26, 2026 (Friday).

**Location**

: Huu Nghi III Hotel, 271/8 Nguyen Trong Tuyen, Phu Nhuan Ward, Ho Chi Minh City

TIME	DETAILED CONTENT
<b>Before 9:00 AM</b>	Welcome and registration of Shareholders attending the Meeting
<b>9:00 – 9:20</b>	<p><b>I. Meeting Protocol:</b></p> <ol style="list-style-type: none"> <li>1. Statement of Reason.</li> <li>2. Report on the verification of shareholder eligibility to attend the Meeting.</li> <li>3. Approval of the Presidium, specialized Committees, and Secretary at the Meeting.</li> <li>4. Approval of the Meeting Regulations, Regulations on nomination, candidacy, and election of Board of Directors members</li> <li>5. Approval of the Meeting Agenda.</li> </ol>
<b>9h20 – 10h20</b>	<p><b>II. Meeting Content:</b></p> <ol style="list-style-type: none"> <li>1. Report of the Executive Board on business results in 2025 and business plan for 2026;</li> <li>2. Report of the Independent Member of the Audit Committee on 2025 activities and the 2026 activity plan;</li> <li>3. Report of the Board of Directors on governance and performance of the Board of Directors in 2025 and plan for 2026; Report of the independent member of the Board of Directors;</li> <li>4. Report on the contents of the Proposals regarding: <ul style="list-style-type: none"> <li>- Approval of the remuneration plan for the Board of Directors for 2025 and the plan for 2026;</li> <li>- Approval of the 2025 audited financial statements;</li> <li>- Selection of an independent audit firm to audit and review the Company's 2026 financial statements;</li> <li>- Approval of the 2026 business plan;</li> <li>- Change of the Company's head office address;</li> <li>- Dismissal and additional election of Board of Directors members for the 2025-2030 term;</li> <li>- Other matters under the authority of the General Meeting of Shareholders.</li> </ul> </li> </ol> <p>Discussion.</p>
<b>10h20 – 10h40</b>	<p><b>IV. Voting and Election</b></p> <ol style="list-style-type: none"> <li>1. Instructions for voting and election rules.</li> <li>2. Report on the verification of shareholder eligibility to attend the Meeting.</li> <li>3. Proceed with voting on the contents of the submissions and conduct the election.</li> </ol>



TIME	DETAILED CONTENT
10h40 – 10h55	Break
10h55 – 11h00	III. Announcement of voting results and election results.
11:00 a.m. – 11:20 a.m.	IV. Approval of the Meeting Minutes and Resolution.
11:20 a.m. – 11:30 a.m.	V. Closing of the Meeting.

**Note:** The program content may be adjusted and updated. Esteemed shareholders are kindly requested to follow the Meeting Documents updated on the Company's website: <https://thegoldengroup.vn/dai-hoi-co-dong.htm>

ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN  
(signed)

Ngo Quang Tuan



No.: 02/2026/TGG/ĐHĐCĐ-NQ

Ho Chi Minh City, June 26, 2026



**RESOLUTION**  
**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**THE GOLDEN GROUP JOINT STOCK COMPANY**

**Pursuant to:**

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- The Law amending and supplementing a number of articles of the Law on Enterprises 2025 No. 76/2025/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2025;
- The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019; and accompanying sub-law documents;
- Decree 155/2020/NĐ-CP dated December 31, 2020, guiding the implementation of the Law on Securities;
- Decree 245/2025/NĐ-CP dated September 11, 2025, on amending and supplementing a number of articles of Decree 155/2020/NĐ-CP dated December 31, 2020;
- The Charter of The Golden Group Joint Stock Company and the Internal Regulations on Corporate Governance of The Golden Group Joint Stock Company;
- Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/TGG/AGM-MIN dated June 26, 2026, of the General Meeting of Shareholders of The Golden Group Joint Stock Company.

The 2026 Annual General Meeting of Shareholders of The Golden Group Joint Stock Company (“Meeting”) was held on June 26, 2026, in Ho Chi Minh City, with a total of ... shareholders attending in person and by proxy, representing ..... shares with voting rights at the Meeting, accounting for .....% of the total shares of the Company, having discussed and agreed:

**RESOLVED**

**Article 1:** Approve the Board of Directors' Report on 2025 performance and 2026 orientation

*Details are in Report No. 03/2026/TGG/HĐQT-BC dated June 05, 2026, attached to this Resolution.*

**Article 2:** Approve the Report of the Independent Member of the Board of Directors in the Audit Committee for 2025 and the plan for 2026

*Details are in Report No. 04/2026/TGG/TVHĐQT-BC dated June 05, 2026, attached to this Resolution.*

**Article 3:** Approve the General Director's Report on 2025 business results; 2026 business plan

*Details are in Report No. 05/2026/TGG/TGD-BC dated June 06, 2026, attached to this Resolution.*

**Article 4:** Approve the remuneration payment plan for the Board of Directors for 2025 and the remuneration and bonus payment plan for 2026

At the time of the 2026 Annual General Meeting of Shareholders, the Board of Directors and the Supervisory Board had not yet received remuneration for their 2025 activities.

**1. Remuneration and bonuses for 2026:**

**a. Remuneration:**

<b>Member</b>	<b>2026 Remuneration (VND/person/month)</b>
<b>Board of Directors</b>	
- Chairman	10,000,000
- Member	5,000,000
<b>Audit Committee</b>	
- Chairman	3,000,000
- Member	0

The 2026 remuneration for the Board of Directors shall be paid in 2 installments, in the first 6 months and the last 6 months of the year (after the business results report is available). Bonuses:

**b. Bonuses:**

In case of exceeding the profit (after-tax) plan, the Board of Directors shall submit to the General Meeting of Shareholders for consideration of bonuses for the Board of Directors. The total bonus for the Board of Directors in 2026 shall not exceed 1,000,000,000 VND (One billion VND), to be balanced by the members of the Board of Directors.

**Article 5:** Approve the Company's 2025 audited financial statements:

Approve the 2025 financial statements audited by AFC Vietnam Auditing Company Ltd. The Company has performed information disclosure in accordance with regulations and posted the full text of the audited financial statements on the Company's website.

**Article 6:** Approve the selection of an audit firm for the Company's 2026 financial statements:

1. Criteria for selecting an independent audit firm:

- Being an independent audit firm with functions in accordance with the law; approved by the State Securities Commission to audit issuers, listed organizations, and securities trading organizations;
- Being an audit firm with a team of honest, reputable, highly qualified, and experienced auditors to ensure audit quality;
- Reasonable audit costs, suitable for the content, scope, and progress of the audit required by the Company.

2. The Board of Directors respectfully requests the General Meeting of Shareholders to authorize the Board of Directors to select one of the following audit firms to perform the review of the semi-annual financial statements and the audit of the 2026 financial statements:

- AASC Auditing Firm Company Ltd. (AASC);
- Moore AISC Auditing and Informatics Services Company Ltd.;
- AFC Vietnam Auditing Company Ltd.;
- UHY Auditing and Consulting Company Ltd.

In case the Board of Directors cannot negotiate with the above-mentioned audit firms, the General Meeting of Shareholders authorizes the Board of Directors to select another audit firm from the list of

audit firms approved by the State Securities Commission to perform the review of the semi-annual financial statements and the audit of the 2026 financial statements.

**Article 7:** Approve the 2026 production and business plan as follows:

No.	Content	2026 Plan (billion VND)
1	Net revenue	377
2	Profit after tax	2,5

**Article 8:** Approve the change of the Company's headquarters as follows:

1. Change the address of the Company's headquarters as follows:

*Current address:* 7th Floor, 45 Vo Thi Sau, Tan Dinh Ward, Ho Chi Minh City, Vietnam

*New address:* 269A Nguyen Trong Tuyen, Phu Nhuan Ward, Ho Chi Minh City, Vietnam.

2. Amend the Company's Charter corresponding to the changed address as follows:

*Amend Clause 3, Article 2 of the Company's Charter as follows:*

Registered headquarters of the Company:

- Headquarters address: 269A Nguyen Trong Tuyen, Phu Nhuan Ward, Ho Chi Minh City, Vietnam.

3. The General Meeting of Shareholders authorizes the General Director of the Company to perform the change, addition, and update of contents related to the change of the Company's headquarters address in the Company's Charter. And entrusts the General Director of the Company to carry out procedures for changing the Enterprise Registration Certificate in accordance with the law.

**Article 9:** Approve the Proposal on the dismissal and supplementary election of members of the Company's Board of Directors for the 2025-2030 term.

*Details are provided in Proposal No. 11/2026/TGG/TGD-BC dated June 25, 2026, attached to this Resolution.*

**Approve the results of the supplementary election of members of the Board of Directors to serve for the remainder of the 2025-2030 term as follows:**

List of elected members of the Board of Directors for the 2025-2030 term:

No.	Full name	Position	Vote count	Election rate
1.				

**Article 10: Implementation provisions**

- The Resolution of the 2026 Annual General Meeting of Shareholders of The Golden Group Joint Stock Company was prepared, announced, and unanimously approved before all shareholders attending the Meeting at ... hours ... minutes on June 26, 2026.
- The Resolution takes effect from the date of issuance. Members of the Board of Directors, the Board of General Directors, and departments and units under The Golden Group Joint Stock Company are responsible for implementing this Resolution in accordance with the law and the Company's Charter.

**Recipients:**

- Shareholders of The Golden Group JSC;
- Members of the Board of Directors;
- State Securities Commission; Stock Exchange;
- Archive: IR Department.

**ON BEHALF OF THE GENERAL MEETING  
OF SHAREHOLDERS  
CHAIR OF THE MEETING**

**Ngo Quang Tuan**





CÔNG TY CỔ PHẦN THE GOLDEN GROUP/ THE GOLDEN GROUP JSC

ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN NĂM 2026/ AGM 2026

DỰ THẢO  
DRAFT

## PHIẾU BIỂU QUYẾT/ BALLOT



Mã CĐ/ Code:

0000

Họ và tên CĐ/ Full name: #N/A

TỔNG SỐ CỔ PHẦN CÓ QUYỀN BIỂU QUYẾT/  
TOTAL NUMBER OF VOTING SHARES

#N/A

CP/ Shares

Đánh dấu (X) vào O trống này để thông qua tất cả các nội dung:

Mark this box with an (X) to approve all contents:

STT/ No.	Nội dung/ Content	Tán thành/ Approve	Không tán thành/ Disapprove	Không ý kiến/ No comments
Nội dung 1/ Content 1	Báo cáo về hoạt động của HĐQT trong năm 2025 và định hướng hoạt động năm 2026/ Report on the activities of the Board of Directors in 2025 and the operational orientation for 2026			
Nội dung 2/ Content 2	Báo cáo về hoạt động của Thành viên độc lập HĐQT trong Ủy ban kiểm toán năm 2025/ Report on the activities of the Independent Board Member in the Audit Committee in 2025			
Nội dung 3/ Content 3	Báo cáo của Tổng giám đốc về hoạt động điều hành trong năm 2025 và định hướng hoạt động năm 2026/ CEO's report on executive activities in 2025 and the operational orientation for 2026			
Nội dung 4/ Content 4	Tờ trình về việc thông qua thù lao, khen thưởng của HĐQT, UBKT trong năm 2026/ Proposal of remuneration, rewards of the Board of Directors and the Audit Committee for 2026			
Nội dung 5/ Content 5	Tờ trình về việc thông qua Báo cáo tài chính kiểm toán năm 2025/ Proposal of the audited financial statements for 2025			
Nội dung 6/ Content 6	Tờ trình về việc lựa chọn đơn vị kiểm toán Báo cáo tài chính năm 2026/ Proposal of the selection of the audit firm for the 2026 financial statements			
Nội dung 7/ Content 7	Tờ trình về việc thông qua kế hoạch sản xuất kinh doanh năm 2026/ Proposal of the business plan for 2026			
Nội dung 8/ Content 8	Tờ trình về việc thay đổi địa chỉ trụ sở chính Công ty/ Proposal for changing the company's registered office address			
Nội dung 9/ Content 9	Tờ trình về việc miễn nhiệm và bầu bổ sung Thành viên HĐQT/ Proposal on the dismissal and additional election of Board of Directors members			

Cổ đông/Người được ủy quyền

Shareholder/Authorized  
Representative

Ký và ghi rõ họ tên

Signature and full name