

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- State Securities Commission;
- Hanoi Stock Exchange

1. Name of organization: THE GOLDEN GROUP JOINT STOCK COMPANY

- Securities code: TGG
- Head office address: 7th Floor, 45 Vo Thi Sau Street, Tan Dinh Ward, Ho Chi Minh City.
- Telephone: Fax:
- Email: info@thegoldengroup.vn

2. Content of disclosed information:

Information disclosure explaining the Parent Company's Financial Statements for Quarter 3, 2025, and the Consolidated Financial Statements for Quarter 3, 2025, of The Golden Group Joint Stock Company

Profit after corporate income tax in the income statement for the reporting period changed by 10% or more compared to the report for the same period last year:

Unit of calculation: VND

Item	Quarter 3, 2024	Quarter 3, 2025	Difference	% change
Profit After Tax in Parent Company Financial Statements	(5.170.568.594)	(1.644.960.553)	3.525.608.041	68%
Profit After Tax in Consolidated Financial Statements	(7.914.762.174)	(2.877.580.129)	5.037.182.045	64%

Reasons:

- + In Q3/2025, the Profit After Tax (LNST) in the parent company's financial statements showed a smaller loss compared to the same period last year, mainly due to a reduction in the provision for long-term investments and a reduction in the provision for doubtful debts.

- + In Q3/2025, the Profit After Tax (LNST) in the consolidated financial statements showed a smaller loss compared to the LNST of the same period last year, mainly due to a reduction in interest expenses, selling expenses, and general and administrative expenses of the subsidiaries.
3. This information was disclosed on the Company's website on October 29, 2025, at the link: <https://thegoldengroup.vn/>

We commit that the information disclosed herein is true and accurate, and we bear full legal responsibility for the content of the disclosed information./.

Attached documents:

**AUTHORIZED DISCLOSURE
REPRESENTATIVE**

DEPUTY GENERAL DIRECTOR



[Signature]
Vo Kim Nguyen