

No.: 76/2026/TGG/CBTT

Ho Chi Minh City, September 08<sup>th</sup>, 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: No. 269A Nguyen Trong Tuyen, Phu Nhuan Ward, Ho Chi Minh City.
- Phone: Fax:
- Email: [info@thegoldengroup.vn](mailto:info@thegoldengroup.vn)

### 2. Content of Information Disclosure:

On 07/09/2026, The Company's Board of Directors has issued a Resolution approving the divestment of its investment in the associate company, Construction and Investment Consulting Joint Stock Company. *(detailed information in the attached file).*

3. This information was disclosed on the Company's website on 08/09/2026, at the link:  
<https://thegoldengroup.vn/thong-tin-cong-bo.htm>

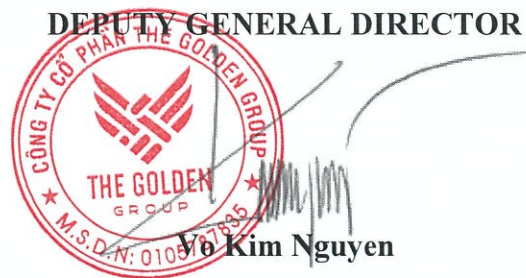
We commit that the information disclosed herein is true and accurate and fully assume legal responsibility for the content of the disclosed information.

Attached Documents:

Resolution of BOD No.  
12/2026/TGG/HĐQT-NQ

AUTHORIZED PERSON FOR INFORMATION  
DISCLOSURE

DEPUTY GENERAL DIRECTOR



CÔNG TY  
CỔ PHẦN  
THE  
GOLDEN  
GROUP

Digitally signed by CÔNG TY CỔ  
PHẦN THE GOLDEN GROUP  
DN: C=VN, L=TPHCM,  
CN=CÔNG TY CỔ PHẦN THE  
GOLDEN GROUP,  
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Vo Kim Nguyen

No.: 12/2026/TGG/HĐQT-NQ

Ho Chi Minh City, September 7<sup>th</sup>, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS  
THE GOLDEN GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;
- Pursuant to the Company's Charter of Organization and Operation;
- Pursuant to the Minutes of the Meeting of the Board of Directors No.: 0709/2026/TGG/HĐQT-BBH 07/09/2026;

**RESOLVES**

**Article 1:** Approved the divestment of capital invested in the associate company, Construction and Investment Consultancy Joint Stock Company, specifically as follows:

Divestment from the company: Construction and Investment Consultancy Joint Stock Company ("CIC"), (which is also a related party of: Mr. Ly Thanh Nha, who is currently a member of the Board of Directors of The Golden Group JSC and also Chairman of the Board of Directors of CIC – the legal representative of CIC).

- Business Registration Certificate No.: 0300697705, issued on May 25, 2005, with the 15th amendment registered on October 21, 2025.
- Head office: 269A Nguyen Trong Tuyen, Phu Nhuan Ward, Ho Chi Minh City.
- Charter capital: 66,000,000,000 VND (Sixty-six billion Vietnamese dong).
- In which, The Golden Group Joint Stock Company holds 35.65% of the actual contributed charter capital, equivalent to 23,532,000,000 VND (Twenty-three billion five hundred thirty-two million Vietnamese dong).
- Purpose of divestment: to restructure the investment portfolio and recover invested capital to supplement funds for other projects;
- Divestment value: not lower than the value of the capital contributed;
- Transferees: partners with financial capacity;
- Implementation period: in 2026;
- Ownership after transfer: 0 VND, equivalent to a 0% stake in the associate company;
- Authorize the Chairmain of BOD or General Director to develop a suitable divestment plan and strategy to implement the contents approved in this Resolution. The Chairmain of BOD or General Director is fully empowered to select and seek transferees and determine the transfer price, provided that it is not



lower than the value the Company has invested, and is authorized to sign transfer contracts and related documents, as well as organize and direct the implementation of procedures in accordance with current legal regulations.

**Article 2:** Implementation Clause

- This Resolution shall take effect from the date of signing;
- The members of the Board of Directors, the Board of Management, and relevant departments are responsible for implementing this Resolution.

**Recipients:**

- *Members of the BOD;*
- *Board of Management;*
- *Filing: IR Department.*

ON BEHALF OF  
THE BOARD OF DIRECTORS

CHAIRMAN *cy*



Ngo Quang Tuan

