Code TGG

Company name The Golden Group Joint Stock Company

Date 07/17/2023

Subject Board resolution on holding Annual General Meeting

Content:

The Board of Directors of The Golden Group Joint Stock Company approved to hold Annual General Meeting the second of 2023 as follows:

- Meeting date: 09:00am, August 07, 2023
- Meeting venue: Meeting hall of representative office in HCM city The Golden Group Joint Stock Company 236 Nam Ky Khoi Nghia street, Vo Thi Sau ward, district 3, HCM city.