Code TGG

Company name The Golden Group Joint Stock Company

Date 04/29/2023

Subject The first annual general meeting of 2023 is unsuccessful

Content:

On June 29, 2023, The Golden Group Joint Stock Company announces that there were less than 50% total voting shares of the Company according to the list of shareholders closed on May 31, 2023. Therefore, the first Annual General Meeting 2023 on June 29, 2023 was not eligible to proceed. Accordingly, the second Extraordinary General Meeting 2023 will be noticed later.