**TGG: Board Resolution**

On December 18, 2023, The Golden Group Joint Stock Company announced Resolution No. 34/2023/TGG/HDQT-NQ as follows:

Article 1: Approve the additional purchase of capital contribution at the joint ventures, Angimex Furious Company Limited from An Giang Import-Export Company (Affiliated party is Mr. Vo Kim Nguyen - Mr. Vo Kim Nguyen is currently an Independent Member of the Board of Directors of An Giang Import-Export Company and Deputy General Manager-cum-Member of the Board of Directors of The Golden Group Joint Stock Company) to become the holding company of Angimex Furious Company Limited. Details are as follows:

* Joint ventures name: Angimex Furious Company Limited
* Business Registration Certificate No. 1602131322 issued on October 1, 2020 by the Department of Planning and Investment of An Giang Province
* Head office: No. 26 Tran Hung Dao, Thanh An Hamlet, My Thoi Ward, Long Xuyen City, An Giang.
* Current capital contribution: VND 30,000,000,000 equivalent to 30% of the charter capital.
* Expected contributed capital to be additionally purchased: VND 69,000,000,000 equivalent to 69% of the charter capital.
* Estimated capital owned after completing the capital contribution transfer: VND 99,000,000,000 equivalent to 99% of the charter capital.
* Expected transaction value: VND 69,000,000,000
* Execution time: In 2023.

Article 2: Authorize the General Manager of the Company as the representative for the contributed capital after completing the supplement capital contribution. The General Manager is authorized to run for or propose individuals to the Board of Members and the Supervisory Board of Angimex Furious Company Limited. Full authority is delegated to the General Manager to carry out all relevant tasks to ensure the successful transfer in accordance with the law, including but not limited to the following tasks: Negotiate and discuss the terms and conditions of the purchase, sign the sales contract...

Article 3: Terms of enforcement

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Supervisory Board, the Board of Management and relevant departments are responsible for implementing this Resolution.