**TGG: Notice on changing the affiliated persons of PDMR - Mr. Vo Kim Nguyen**

On December 22, 2023, The Golden Group Joint Stock Company announced Notice No. 176/2023/TGG/CBTT on changing the affiliated persons of PDMR as follows:

1. PDMR

* Mr. Vo Kim Nguyen
* Current position: Member of the Board of Directors - Deputy General Manager

Affiliated persons:

* Lam Dong Pharmaceutical JSC (Ladophar)
* Contact address: 18 Ngo Quyen Street, Ward 6, Da Lat City, Lam Dong Province.
* Tel:
* E-mail:
* Business Registration Certificate No. 580000000047 issued on January 04, 2000 by Lam Dong Authority for Planning and Investment
* New relations arising: Lam Dong Pharmaceutical JSC (Ladophar) is the affiliated organization of PDMR
* Reasons for arising affiliated relations: the PDMR has been elected as a member of the Supervisory Board of Lam Dong Pharmaceutical JSC (Ladophar) from December 20, 2023
* Number of shares owned by the individual/representative:
* Effective date: December 20, 2023