**TGG: Notice on changing affiliated persons of the PDMR - Ms. Nguyen Thi Truc Linh (Chief Accountant)**

On January 05, 2024, The Golden Group Joint Stock Company announced Notice No. 04/2024/TGG/CBTT on changing the affiliated persons of PDMR as follows:

1. PDMR
* Ms. Nguyen Thi Truc Linh
* Current position: Chief Accountant
1. Affiliated persons:
* WINGS GLOBAL MTV LOGISTICS COMPANY LIMITED
* Contact address: No. 7-9, Street No. 7, Sala Urban Area, An Loi Dong Ward, Thu Duc City, Ho Chi Minh City
* Tel:
* E-mail:
* Business Registration Certificate No. 0316988234 issued by the Department of Planning and Investment of Ho Chi Minh City on October 20, 2021
* Newly arisen relation: Wings Global MTV Logistics Company Limited is the affiliated organization of the PDMR
* Reason for the new relation: The PDMR was appointed as Chief Accountant at Wings Global MTV Logistics Company Limited on January 5, 2024.
* Number of shares owned by the individual/representative:
* Effective date: January 05, 2024.