**TGG: Board Resolution**

On September 27, 2024, The Golden Group Joint Stock Company announced Resolution No. 13/2024/TGG/HDQT-NQ as follows:

Article 1: Approve on amending Article 1 of Resolution No. 10/2024/TGG/HDQT-NQ dated July 17, 2024, specifically as follows:

Contents before the amendment:

* Divestment in the Company: HB Pharma Joint Stock Company
* Charter capital: VND10,000,000,000
* In which, The Golden Group Joint Stock Company accounts for 75.5% of the charter capital, equivalent to VND7,550,000,000;
* Expected capital divestment: 51% of the charter capital, equivalent to VND5,100,000,000
* Expected remaining capital after the divestment: 24.5% of the charter capital, equivalent to VND5,100,000,000

Amendment contents:

* Divestment in the Company: HB Pharma Joint Stock Company
* Charter capital: VND10,000,000,000
* In which The Golden Group Joint Stock Company accounts for 75.5% of the charter capital, equivalent to VND7,550,000,000;
* Expected capital divestment: 75.5% of the charter capital, equivalent to VND7,550,000,000
* Expected remaining capital after the divestment: 0% of the charter capital, equivalent to VND0

Other contents in Resolution No. 10/2024/TGG/HDQT-NQ dated July 17, 2024 remain unchanged;

Article 2: 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 units are responsible for implementing this Resolution.