**TGG: Board Resolution**

On March 05, 2024, The Golden Group Joint Stock Company announced Resolution No. 01/2024/TGG/HDQT-HDQT-NQ as follows:

Article 1: Approve buying additional shares in the subsidiary which is Golden Paddy Joint Stock Company from the related party, An Giang Import Export Company to increase the ownership rate (Related party: 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 the Deputy General Manager -cum- Member of the Board of Directors of The Golden Group Joint Stock Company). Specifically as follows:

* Name of Company: The Golden Group Joint Stock Company
* Business registration certificate: 1602141793 promulgated on September 26, 2023 at the Department of Planning and Investment of An Giang Province
* Charter capital: VND 110,000,000.
* Head office: Phu Hoa 2 Hamlet, Binh Hoa Commune, Chau Thanh District, An Giang.
* Expected number of transferred shares:
* An Giang Import - Export Company: Expected to transfer 3,140,000 shares
* The Golden Group Joint Stock Company: Expected to receive the transfer of 3,140,000 shares

Specifically as follows:

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| --- | --- | --- |
|  | Number of owned shares (Actual value) | The number of shares expected to own after the completion of the actual transfer |
| The Golden Group Joint Stock Company | 3,000,000 shares equivalent to VND 30,000,000,000, accounting for 46.15% of the actual charter capital contributed | 6,140,000 shares equivalent to VND 61,400,000,000, accounting for 94.46% of the actual charter capital contributed |

* Expected transaction value (VND) VND 31,400,000,000;
* Execution time: in 2024

Article 2: Approve authorizing the General Manager of the Company to be the representative of the contributed capital after completing the share purchase. The General Manager is entitled to participate in the candidacy/nomination of the Board of Directors, the Supervisory Board of Golden Paddy Joint Stock Company. Fully authorize the General Manager to carry out relevant contents to ensure the transfer is successful and in accordance with the provisions of law, including but not limited to the following tasks: Negotiate conditions, terms of sale, signing sales contracts...

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, relevant departments and units are responsible for implementing this Resolution.