**TGG: Board Resolution**

On April 22, 2024, The Golden Group Joint Stock Company announced Resolution No. 02/2024/TGG/HDQT-NQ as follows:

Article 1: Approve the extension of time to hold the Annual General Meeting of Shareholders 2023 as follows:

1. Extension period: no later than June 30, 2024;
2. Reason for extension: The Company needs more time to complete the publication of the Audited Financial Statements 2023 and enough time for preparation tasks for the Annual General Mandate Meeting to be successful.

Article 2: Assign the General Manager - legal representative to base on the actual situation in the Company, consider the appropriate time, venue and submit to the Board of Directors related contents ensuring the Meeting to be held on June 30, 2024 at the latest.

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, related departments take responsibility for implementing this Resolution.