**TGG: Board Resolution**

On April 22, 2024, The Golden Group Joint Stock Company announced Official Dispatch No. 03/2024/TGG/HDQT-NQ as follows:

Article 1: Approve the second renewal of the Loan Agreement between the Golden Group Joint Stock Company and Louis AMC Asset Management and Exploitation Joint Stock Company. Specifically:

* The second renewal period: up to 12 months from the end date of the first renewal period for the signed Loan Agreement;
* Renewed interest rate: up to 9%/year;
* Other conditions: In accordance with the provisions of law and the Company's Charter;

Article 2: Assign the General Manager of the Company to decide on the interest rate, terms of extension of the Contract, signing of contracts, and related documents regarding the renewal in accordance with the approved contents to ensure compliance with the provisions of law and the Company's Charter.

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, and relevant departments are responsible for implementing this Resolution.