**TGG: Board Resolution**

On June 7, 2024, The Golden Group Joint Stock Company announced Resolution No. 07/2024/TGG/HDQT-NQ as follows:

Article 1: Approve the time, the venue, and the draft of documents discussed at the Annual General Meeting of Shareholders 2024, including specific contents as follows:

* Time: 9:00 a.m. on June 28, 2024 (Friday)
* Venue: Business location office of The Golden Group Joint Stock Company: No. 402-404 Tung Thien Vuong Street, Ward 13, District 8, Ho Chi Minh City.
* Approve the set of documents at the Meeting including the following contents:
* Approve the Operational Regulations of the Meeting;
* Meeting agenda;
* The Proposal on approving the establishment of the Presiding Committee, executive departments, and the Secretariat of the Meeting;
* The Report of the Board of Directors in 2023 and the Plan for 2024;
* The Report of the independent members of the Board of Directors in 2023;
* The Report of the Board of Managers on the business results in 2023 and business plan for 2024
* The Report of the Supervisory Board in 2023 and the plan on activities for 2024;
* The Proposal on the dismissal and election of additional members of the Board of Directors for the 2021-2025 term;
* The Proposal on approving the plan to pay remuneration for the Board of Directors and the Supervisory Board in 2023 and the payment plan for 2024;
* The Proposal on approving the Audited Financial Statements 2022 and approve the Re-audited Financial Statements 2021;
* The Proposal on approving the Audited Financial Statements of 2023;
* The Proposal on selecting the company to review the Semi-annual Financial Statements and audit the Financial Statements 2024;
* Other contents under the authority of the General Meeting of Shareholders.

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 departments are responsible for implementing this Resolution.