**TGG: Notice on change of affiliated person of PDMR**

On June 17, 2024, The Golden Group Joint Stock Company announced Notice No. 44/2024/TGG/CBTT on changing the affiliated person of PDMR as follows:

1. PDMR
* Mr. Vo Kim Nguyen
* Current position: Member of the Board of Directors - Deputy General Manager

Affiliated persons:

* Angimex Furious Company Limited
* Contact address: No. 26 Tran Hung Dao, Thanh An Quater, My Thoi Ward, Long Xuyen City, An Giang Province
* Tel:
* E-mail:
* Business Registration Certificate: 1602131322 issued on October 1, 2020 by the Department of Planning and Investment of An Giang Province.
* New arising relationship: Angimex Furious Company Limited is an organization related to PDMR.
* Reasons for arising related relationship: Due to the election of PDMR to be a member of the Supervisory Board of Angimex Furious Company Limited from June 17, 2024.
* Number of shares owned by individual/representative:
* Effective date: June 17, 2024