**TGG: Board Resolution**

On July 17, 2024, The Golden Group Joint Stock Company announced Resolution No. 10/2024/TGG/HDQT-NQ as follows:

Article 1: Approve on divesting part of the capital in the subsidiary, HB Pharma Joint Stock Company, to become an affiliated company, specifically as follows:

Divestment in the Company: HB Pharma Joint Stock Company

* Business Registration Certificate No. 0317680386 issued by the Department of Planning and Investment of Ho Chi Minh City on May 24, 2024.
* Headquarters address: 402-404 Tung Thien Vuong Road, Ward 13, District 8, Ho Chi Minh City
* Charter capital: VND10,000,000,000
* In which The Golden Group Joint Stock Company accounts for 75.5% of charter capital equivalent to VND7,550,000,000;
* Expected capital divestment: 51% of charter capital equivalent to VND5,100,000,000
* Expected remaining capital after the divestment: 24.5% of charter capital equivalent to VND2,450,000
* Purpose of divestment: To restructure the investment portfolio;
* Value of divestment: The Board of Directors authorized the General Manager based on the book value on the Financial Statements and the actual production and business activities of the subsidiary to decide the divestment value;
* Transfer subject: partners with financial potential;
* Implementation time: in 2024;

Article 2: Approve on authorizing the General Manager to prepare an appropriate divestment plan to implement the contents approved in this Resolution. The General Manager has full authority to choose and search for transfer subjects, and transfer prices and has the right to sign transfer contracts and documents related to the divestment; organize direction to implement relevant procedures in accordance with current provisions of law

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.