**TGG: Board Resolution**

On August 21, 2024, The Golden Group Joint Stock Company announced Resolution No. 12/2024/TGG/HDQT-NQ as follows:

Article 1: Approve the line of credit (loan, guarantee, opening letter of credit, negotiation, etc.) in 2024 for the subsidiary - Angimex Furious Company Limited at Joint Stock Commercial Bank for Investment and Development of Vietnam - Bac An Giang Branch with the maximum amount of: VND90,000,000,000

* Use purposes: Supplement working capital, secure, provide short-term guarantees in business activities of Companies;
* Collateral:
* Inventory and receivables in circulation (including export documents)
* Loan guarantee letter from The Golden Group Joint Stock Company to Angimex Furious Company Limited at the Bank;
* Deposit Contracts, shares of the Company and/or other third parties comply with the provisions of law;
* Assets: land use rights, land-attached assets, machinery, equipment, means of transport of the Company and/or other third parties in accordance with the provisions of law.

Article 2: Assign the General Manager - the legal representative of The Golden Group Joint Stock Company, the Manager - the legal representative of Angimex Furious Company Limited to:

* Sign mortgage Contracts, decide on the value of collateral and organize the implementation in accordance with the Company's Charter and the provisions of law;
* Organization the implementation of contents approved by the Board of Directors mentioned above and implement procedures to sign agreements, Contracts, and relevant documents with the Bank in accordance with the Company’s Charter and the provisions of law;
* Represent the Company or authorize the third party to represent the Company in signing with banks in accordance with the limit approved by the Board of Directors. This authorization is made in writing with valid signatures of the authorizing party and the authorized party. The authorized person is responsible within the scope of authorization and the General Manager, the Manager of the Company are responsible for the content of the authorization.

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 units are responsible for implementing this Resolution.