

No.: 11/2026/TGG/CBTT

Ho Chi Minh City, January 29, 2026

## DISCLOSURE OF UNUSUAL INFORMATION

**To:**

- State Securities Commission;
- Hanoi Stock Exchange

### **1. Organization Name: THE GOLDEN GROUP JOINT STOCK COMPANY**

- Stock Code: TGG
- Head Office Address: 7th Floor, 45 Vo Thi Sau Street, Tan Dinh Ward, Ho Chi Minh City.
- Telephone: 028 7777 9999 Fax:
- Email: [info@thegoldengroup.vn](mailto:info@thegoldengroup.vn)

### **2. Content of disclosed information:**

Explanation of information related to the Parent Company's Q4 2025 Financial Statements and the Consolidated Q4 2025 Financial Statements of The Golden Group Joint Stock Company

**Profit after corporate income tax in the business performance report of the reporting period changed by 10% or more compared to the same period report of the previous year:**

Unit: dong

<b>Indicator</b>	<b>Q4 2024</b>	<b>Q4 2025</b>	<b>Difference</b>	<b>% Change</b>
PAT in the parent company's report	(1.711.517.612)	(2.807.404.612)	(1.095.887.0.00)	64%
PAT in the consolidated report	(3.380.200.738)	(2.671.577.400)	708.623.338	-20.96%

### **Reason:**

- + In Q4/2025, the Profit After Tax (PAT) in the parent company's financial statement showed a greater loss compared to the same period last year, mainly because the previous year included a reversal of the long-term investment provision due to the transfer of capital contribution in a subsidiary.
- + In Q4/2025, the PAT in the consolidated financial statement showed a smaller loss compared to the PAT of the same period last year, mainly due to a reduction in selling expenses and general and administrative expenses of the subsidiaries.

3. This information has been published on the Company's website on January 29, 2026, at the following link: <https://thegoldengroup.vn/>



We affirm that the above disclosed information is true and take full legal responsibility for the content of the disclosed information./.

*Attached Documents:*

**AUTHORIZED DISCLOSURE PERSON**

