

No.: 19/2026/TGG/CBTT

Ho Chi Minh City, 03rd April, 2026

UNUSUAL INFORMATION DISCLOSURE

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.
- Phone: 028 7777 9999 Fax:
- Email: info@thegoldengroup.vn

2. Content of Information Disclosure:

On 3rd April, 2026, the Company's Board of Directors issued a Resolution to extend the deadline for holding the 2026 Annual General Meeting of Shareholders. (*detailed information in the attached file*).

3. This information was disclosed on the Company's website on 03rd April, 2026, at the link: <https://thegoldengroup.vn/thong-tin-cong-bo.htm>

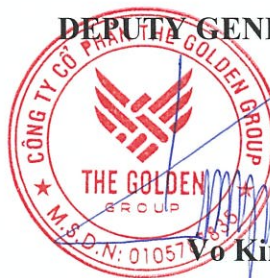
We commit that the information disclosed herein is true and accurate and fully assume legal responsibility for the content of the disclosed information.

Attached Documents:

Resolution of BOD No.
03/2026/TGG/HĐQT-NQ

AUTHORIZED PERSON FOR INFORMATION
DISCLOSURE

DEPUTY GENERAL DIRECTOR of



Vo Kim Nguyen

No.: 03/2026/TGG/HĐQT-NQ

HCMC, date 03 month 04 year 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
THE GOLDEN GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;
- Pursuant to the Company's Charter of Organization and Operation;
- Pursuant to the Minutes of the Meeting of the Board of Directors No.: ~~03/2026~~./2026/TGG/HĐQT-BBH dated 3. month 4. year 2026;

RESOLVES

Article 1: Approving the extension of the time for holding the 2026 Annual General Meeting of Shareholders as follows:

- **Extension period:** before June 30, 2026;
- **Reason for extension:** The Company requires additional time to prepare and finalize the documents for the 2026 Annual General Meeting of Shareholders, in order to ensure a successful organization in accordance with the provisions of the law and the Company's Charter.

Article 2: Authorize the Deputy General Director, based on the actual situation at the Company, to consider appropriate time and venue, and to submit relevant contents to the Board of Directors to ensure the General Meeting is held no later than June 30, 2026.

Article 3: Implementation Clause

- This Resolution shall take effect from the date of signing;
- The members of the Board of Directors, the Board of Management, and relevant departments are responsible for implementing this Resolution.

Recipients:

- Members of the BOD;
- Board of Management;
- Filing: Public Relations Department.

ON BEHALF OF

THE BOARD OF DIRECTORS

CHAIRMAN *or*



Ngô Quang Tuấn