

No.: 18/2026/TGG/CBTT

Ho Chi Minh City, 03<sup>rd</sup> 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](mailto:info@thegoldengroup.vn)

### 2. Content of Information Disclosure:

On 3<sup>rd</sup> April, 2026, the Company's Board of Directors issued a Resolution regarding the extension of a loan to its subsidiary, Louis AMC Asset Management and Exploitation Joint Stock Company (*detailed information in the attached file*).

3. This information was disclosed on the Company's website on 03<sup>rd</sup> 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.  
02/2026/TGG/HĐQT-NQ

AUTHORIZED PERSON FOR INFORMATION  
DISCLOSURE

DEPUTY GENERAL DIRECTOR *cy*



*Vo Kim Nguyen*  
Vo Kim Nguyen

No.: 02/2026/TGG/HĐQT-NQ

HCMC, date 3.. month 4.. 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.: 03.04./2026/TGG/HĐQT-BBH dated 3.. month 4.. year 2026;

**RESOLVES**

**Article 1:** Approving the 4th extension of the loan provided by the Company to its subsidiary, Louis AMC Asset Management and Exploitation Joint Stock Company, under Loan Agreement No. 2803/2022/HĐVV-TGG-AMC dated March 28, 2022. Specifically as follows:

- Extension period: a maximum of 12 months from the end date of the 3rd extension period;
- Extension interest rate: no higher than 9% per annum;
- Other terms and conditions: in accordance with the provisions of the law and the Company's Charter.

**Article 2:** Authorize the Deputy General Director of the Company to decide on the interest rate and terms of the contract extension, and to sign contracts and documents related to the extension in accordance with the approved contents, ensuring compliance with the provisions of the law and the Company's Charter.

**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 *af*



Ngô Quang Tuấn