

No.: 42/2026/TGG/CBTT

Ho Chi Minh City, 19<sup>th</sup> May, 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 19<sup>th</sup> May, 2026, the Company's Board of Directors issued a Resolution to regarding the change of the authorized representative for the management of the Company's capital contribution in its subsidiary, Angimex Furious Co., Ltd. (*detailed information in the attached file*).

- 3.** This information was disclosed on the Company's website on 19<sup>th</sup> May, 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.  
05/2026/TGG/HĐQT-NQ

**AUTHORIZED PERSON FOR INFORMATION  
DISCLOSURE**

**DEPUTY GENERAL DIRECTOR**



*Vo Kim Nguyen*  
**Vo Kim Nguyen**

No.: 05/2026/TGG/HĐQT-NQ

HCMC, date 19 month 05 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.: 190.5/2026/TGG/HĐQT-BBH dated 19 month 05 year 2026;

## RESOLVES

**Article 1:** Approving the appointment of an authorized representative to manage the Company's contributed capital in its subsidiary, Angimex Furious Co., Ltd., replacing Mr. Ly Thanh Nha (Mr. Ly Thanh Nha is currently the authorized representative managing the contributed capital worth 51.000.000.000 VND, equivalent to 51% of the charter capital in Angimex Furious Co., Ltd.), specifically as follows::

Appoint Mr.: NGUYEN KIEN GIANG

Gender: Male

Date of birth: 14/08/1979

Ethnicity: Kinh

Nationality: Vietnam

Citizen ID No.: 079079000425

Date of issue: 27/08/2022

Place of issue: Police Department for Administrative Management of Social Order

Permanent residence: 79C Dien Bien Phu, Neighborhood 9, Tan Dinh Ward, Ho Chi Minh City

Represented capital amount: 25.500.000.000 VND (accounting for 25,5% of the charter capital of Angimex Furious Co., Ltd.)

And Mr.: TU HOANG ANH TUAN

Gender: Male

Date of birth: 21/08/1979

Ethnicity: Kinh

Nationality: Vietnam

Citizen ID No.: 086079000236

Date of issue: 10/07/2021

Place of issue: Police Department for Administrative Management of Social Order

Permanent residence: D8-02 Hung Vuong 3-R16-2, Tan Hung ward, Ho Chi Minh City.

Represented capital amount: 25.500.000.000 VND (accounting for 25,5% of the charter capital of Angimex Furious Co., Ltd.)

### Scope of authorization

The authorized party shall have the right to represent and act on behalf of the authorizing party in accordance with regulations, including but not limited to the following tasks:

- Fully participate in meetings of Angimex Furious Co., Ltd. in the capacity of a Member of the Board of Members of Angimex Furious Co., Ltd., exercise voting rights at meetings organized by Angimex Furious Co., Ltd. corresponding to the capital amount represented by the Company at Angimex Furious



Co., Ltd.; perform all rights and obligations honestly and prudently; protect the legitimate interests of The Golden Group Joint Stock Company;

- Speak and sign documents and papers related to the rights and obligations of the owner;
- Receive annual remuneration, bonuses, and other benefits, as well as financial interests;
- Exercise other rights and obligations of The Golden Group Joint Stock Company in Angimex Furious Co., Ltd. in accordance with the Charter and the provisions of law.
- Term of authorization: This Letter of Authorization replaces previous Letters of Authorization and shall be effective from the date of signing until replaced by another document.
- The Board of Directors authorizes the General Director to sign this Letter of Authorization and other relevant documents to ensure that the appointment of representatives for the capital contribution of The Golden Group Joint Stock Company at the subsidiary complies with the Company's Charter and the provisions of law.

**Article 2:** 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   
  
Ngo Quang Tuan