

Code	TGG
Company name	The Golden Group Joint Stock Company
Date	07/21/2023
Subject	BOD resolution dated July 20, 2023

Content:

The Board resolution dated July 20, 2023, the BOD of The Golden Group Joint Stock Company approved to buy shares of Vietnam Investment Consulting and Construction Joint Stock Company from the internal person – Mr. Do Manh Hung, Head of the Supervisory Board and Mr. Nguyen Kien Giang, member of the Supervisory Board. Accordingly, the purchase price will be VND10,000/share.