

Code	TGG
Company name	The Golden Group Joint Stock Company
Date	08/09/2023
Subject	Change in personnel

Content:

On August 08, 2023, The Golden Group Joint Stock Company announces the following contents:

1. The appointment of Mr. Nguyen Quoc Dung as Independent member of the BOD for the period 2021-2025 of the Company from August 07, 2023.
2. The resignation of Mr. Nguyen Tom Thanh (Thomas) as Independent member of the BOD of the Company from August 07, 2023.