

Code	TGG
Company name	Louis Capital Joint Stock Company
Date	03/23/2023
Subject	Resolution on the EGM 2023

Content:

On March 22, 2023, Louis Capital Joint Stock Company announces the Resolution of the Extraordinary General Meeting 2023 (2nd) to approve the following contents:

1. The EGM approved the resignation of members of the BOD for the term 2021 – 2025, including:
 - Mr. Nguyen Mai Long
 - Mr. Ngo Thuc Vu
 - Mr. Trinh Van Bao
 - Mr. Cao Ba Trung – Independent member
2. The EGM approved the additional election of members of the BOD for the term 2021 - 2025, including:
 - Mr. Vo Kim Nguyen
 - Mr. Ly Thanh Nha
 - Mr. Nguyen Thomas Thanh
 - Mr. Ngo Quang Tuan
3. The EGM approved the resignation of members of the Supervisory Board for the term 2021 - 2025, including:
 - Ms. Nguyen Thi Kieu Lien
 - Mr. Ho Le Hoang Anh
 - Mr. Pham Minh Vuong
4. The EGM approved the additional election of members of the Supervisory Board for the term 2021 - 2025, including:
 - Mr. Cao Viet Bach
 - Mr. Nguyen Kien Giang
 - Mr, Do Manh Hung

5. The EGM approved the list of auditors to select for the audited financial statements for the 2021-2022 fiscal year:
 - Auditing and Accounting Financial Consultancy Service Company Limited (AASC);
 - Moore AISC Auditing and Informatics Services Company Limited;
 - An Viet Auditing Company Limited (AV);
 - UHY Auditing and Consulting Company Limited.
6. The EGM approved the change of company name from Louis Capital Joint Stock Company to The Golden Group Joint Stock Company.
7. The EGM approved the change of company address.