

Code	DPM
Company name	The Golden Group Joint Stock Company
Date	06/14/2023
Subject	Resolution on selling of treasury shares

On August 21, 2024, the Board of Directors of The Golden Group Joint Stock Company approved the plan for selling treasury shares as follows:

- Number of treasury shares held currently: 65,740 shares
- Selling volume: 65,740 shares
- Expected trading period: from September 2024 to November 2024
- Trading method: Order matching.