

No.: 06-7/2026/CV/CEO-TGD

Hanoi, July 07, 2026

NOTICE OF CHANGE TO THE ENTERPRISE REGISTRATION CERTIFICATE

- To:**
- **State Securities Commission of Vietnam**
 - **Vietnam Exchange**
 - **Hanoi Stock Exchange**

Pursuant to the Enterprise Registration Certificate No. 0101183550, reflecting the 30th amendment, dated July 06, 2026, issued by the Hanoi Department of Finance, we hereby announce the changes to our Enterprise Registration Certificate as follows:

- Organization: C.E.O Group Joint Stock Company
- Stock Code: CEO
- Head Office: 5th Floor, CEO Tower, HH2-1, Me Tri Ha New Urban Area, Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam
- Telephone: (+84-24) 3787 5136 Fax: (+84-24) 3787 5137
- E-mail: info@ceogroup.com.vn
- Website: www.ceogroup.com.vn

1. Information before the change:

1.1. Charter capital: 5.674.160.750.000 VND

In words: Five trillion six hundred seventy-four billion one hundred sixty million seven hundred fifty thousand Vietnamese Dong.

Total number of shares: 567.416.075

1.2. Legal Representative:

Full name: CAO VAN KIEN

Gender: Male

Date of birth: 17/03/1979

Nationality: Vietnamese

Personal Identification No.: 036079002175

Position: General Director

Contact address: The Pride, An Hung Urban Area, Ha Dong, Hanoi, Vietnam

2. Information after the change:

2.1. Charter capital: 5.957.757.550.000 VND

In words: Five trillion nine hundred fifty-seven billion seven hundred fifty-seven million five hundred fifty thousand Vietnamese Dong.

Total number of shares: 595.775.755

2.2. Legal Representative:

Full name: TRAN TRUNG KET

Gender: Male

Date of birth: 06/09/1983

Nationality: Vietnamese

Personal Identification No.: 035083002232

Position: General Director

Contact address: Apartment P1-1511, My Dinh Pearl Apartment Building, No. 1 Chau Van Liem Street, Tuth Liem Ward, Hanoi, Vietnam

3. Reason for the Changes: Increase in charter capital following the issuance of shares for the payment of the 2025 dividend in shares, and change of the Company's General Director - legal representative.
4. Effective Date: 06/07/2026
5. Date of Receipt of the Enterprise Registration Certificate: 06/07/2026
6. This information was disclosed on the Company's website on July 07, 2026 at: <https://ceogroup.com.vn/cong-bo-thong-tin-khac-sc35>.

Attached document: Enterprise Registration Certificate reflecting the 30th amendment.

Recipients:

- As above;
- Archives.

C.E.O GROUP JOINT STOCK COMPANY



TỔNG GIÁM ĐỐC
Lưu Trung Kiệt