

No: 08-4/2025/CV/CEO-TK

Hanoi, April 10th, 2025

V/v: Information disclosure regarding
Resolution No: 10/2025/NQ/CEO-HĐQT dated
09/04/2025

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- Vietnam Stock Exchange
- Hanoi Stock Exchange

1. Name of organization: C.E.O GROUP JOINT STOCK COMPANY

- Stock code: CEO
- Headquarters address: 5th floor, CEO Tower, HH2-1, Me Tri Ha New Urban Area, Pham Hung Street, Me Tri Ward, Nam Tu Liem District, Hanoi, Vietnam.
- Tel: 0243 7875136 Fax: 0243 7875137
- Email: info@ceogroup.com.vn

2. Contents of disclosure:

On April 09th, 2025, the Board of Directors of C.E.O Group Joint Stock Company approved the Resolution No: 10/2025/NQ/CEO-HĐQT regarding the organization of the 2nd Annual General Meeting of Shareholders in 2025 (Detail Resolution attached).

3. This information was published on the company's website on 10/04/2025 as in the link: <https://ceogroup.com.vn/cong-bo-thong-tin-khac-sc35>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Recipients:

- As above;
- Archives./.

C.E.O GROUP JOINT STOCK COMPANY *H*



TỔNG GIÁM ĐỐC
Cao Văn Kiên

RESOLUTION

Regarding: the organization of the 2nd Annual General Meeting of Shareholders in 2025

THE BOARD OF DIRECTORS

C.E.O GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises and guiding documents;
- Pursuant to the Charter of C.E.O Group Joint Stock Company;
- Pursuant to the Meeting Minutes of the Board of Directors No. 10/2025/BB/CEO-HĐQT on April 09th, 2025.

RESOLUTION:

Article 1. Approving the organization of the 2nd Annual General Meeting of Shareholders in 2025 of C.E.O Group Joint Stock Company (“CEO Group”) as follows:

- Expected meeting time: May 08th, 2025.
- Meeting venue: 6th Floor CEO Tower, Pham Hung street, Nam Tu Liem, Hanoi.
- Meeting agenda: Approve contents under the authority of the General Meeting of Shareholders according to the provisions of law and Company’s Charter.

Article 2. Approving of assigning the Chairman of the Board of Directors and the General Director to implement the next steps in preparing and organizing the 2nd Annual General Meeting of Shareholders in 2025 to ensure compliance with the provisions of law and the Company’s Charter.

Article 3. This Resolution takes effect from the signing date. Members of the Board of Directors, the Board of Management, relevant departments/offices and individuals are responsible for implementing the Resolution./.

Recipients:

- As Article 3;
- BOS;
- Archives./.

O/B. THE BOARD OF DIRECTORS



Doan Van Binh