

No: .../2026/CEO/TB-TGD

Hanoi, June 19, 2026

Re: Change in the Number of Voting Shares

NOTICE OF CHANGE IN THE NUMBER OF SHARES WITH VOTING RIGHTS

To: - State Securities Commission of Vietnam

- Vietnam Exchange

- Hanoi Stock Exchange

- Vietnam Securities Depository and Clearing Corporation

- Issuer: C.E.O GROUP JOINT STOCK COMPANY
- Stock Code: CEO
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No	Description	Before the Change	Change	After the Change	Reason for the change
1	Charter Capital (VND)	5.674.160.750.000	283.596.800.000	5.957.757.550.000	(*)
2	Total Number of Shares	567.416.075	28.359.680	595.775.755	(*)
3	Number of Treasury Shares	0	0	0	
4	Number of Shares with Voting Rights	567.416.075	28.359.680	595.775.755	(*)
5	Number of Other Shares (if any)	0	0	0	

(*) Reason for the change: C.E.O Group Joint Stock Company has completed the issuance of shares for 2025 dividend payment.

Attached document: Report on the results of the issuance of shares for 2025 dividend payment.

Recipients:

- As above;
- Archives.

C.E.O GROUP JOINT STOCK COMPANY



TỔNG GIÁM ĐỐC
Cao Văn Kiên

