

No.: 22-6/2026/CV/CEO-TGD

Hanoi, June 22, 2026

*Re: Information Disclosure on the Execution of  
the Audit Engagement Contract for the 2026  
Financial Statements*

**EXTRAORDINARY INFORMATION DISCLOSURE**

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

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

- Stock code: CEO
- Head quarter address: 5th floor, CEO Tower, HH2-1, Me Tri Ha New Urban Area, Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam.
- Tel: 0243 7875136/Fax: 0243 7875137/Email: [info@ceogroup.com.vn](mailto:info@ceogroup.com.vn)

**2. Information disclosed:**

On June 22, 2026, C.E.O Group Joint Stock Company (“CEO Group”) entered into Audit Engagement Contract No. 2206.01-2026/HĐ-TC/VAE with Vietnam Auditing and Valuation Company Limited (VAE) for the provision of:

- Review services for the separate and consolidated financial statements for the first six months of 2026; and
- Audit services for the separate and consolidated financial statements for the fiscal year 2026

**3. This information was published on the Company's website on June 22, 2026, at: <https://ceogroup.com.vn/cong-bo-thong-tin-khac-sc35>.**

We hereby certify that the information provided above is true and accurate, and we shall take full responsibility before the law for the contents of the information disclosed.

**Recipients:**

- As above;
- Archives.

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



**TỔNG GIÁM ĐỐC**  
*Cao Văn Kiên*